2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # P98000104449** 04-13-2006 90276 015 ***150.00 1. Entity Name F.I.G. INVESTMENT, INC. Principal Place of Business Mailing Address 60027436 1976 WINDWARD WAY 1976 WINDWARD WAY HOUSE HOUSE VERO BEACH, FL 32963 VERO BEACH, FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0891787 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE CHELLIS, CARLO Street Address (P.O. Box Number is Not Acceptable) 1976 WINDWARD WAY VERO BEACH, FL 32963 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE ☐ Addition ☐ Change DE CHELLIS, CARLO NAME NAME STREET ADDRESS 1976 WINDWARD WAY STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME AVOSSA, ITALO NAME STREET ADDRESS 2596 TEMPLE ST N.E. STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 CITY-ST-ZIP TITLE D ☐ Delete ☐ Change ☐ Addition SALIERNO, JOSEPH NAME NAME STREET ADDRESS 1366 RIVIERA DR NE STREET ADDRESS CITY - ST - ZIP PALM BAY, FL 32905 CITY-ST-ZIE TITLE Delete TITLE ☐ Change ☐ Addition AMELIO, JOSEPH NAME NAME STREET ADDRESS 1151 ADMIRALS WALK STREET ADDRESS CITY-ST-7IP VERO BEACH, FL 32963 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE CREDENDINO, TONY NAME STREET ADDRESS 147 EDITH ST. NE STREET ADDRESS **PALM BAY, FL 32907** CJTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME AMELIO, DOMENIC STREET ADDRESS 1370 JONATHANS TRAIL STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing pol quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or so of the corporation or the pec changed, or on an attag SIGNATURE:

FILED