

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002903

FILED
Apr 28, 2006
Secretary of State

Entity Name: 7331 INVESTMENT CORPORATION

Current Principal Place of Business:

2100 PONCE DE LEON BLVD
SUITE 901
CORAL GABLES, FL 33134 US

Current Mailing Address:

2100 PONCE DE LEON BLVD
SUITE 901
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3138 COMMODORE PLAZA
SUITE 318
COCONUT GROVE, FL 33133 US

New Mailing Address:

PO BOX 565262
PINECREST, FL 33256 US

FEI Number: 65-0887498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO-POCH, MANUEL
2100 PONCE DE LEON BLVD
SUITE 901
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALONSO-POCH, MANUEL S
3138 COMMODORE PLAZA
SUITE 318
COCONUT GROVE, FL 33133 US

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.

SIGNATURE: MANUEL ALONSO-POCH

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAILY, ROBIN
Address: 2100 PONCE DE LEON BLVD, SUITE 901
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S () Delete
Name: ALONSO, MANUEL
Address: 2100 PONCE DE LEON BLVD, SUITE 901
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAILY, ROBIN
Address: 3138 COMMODORE PLAZA SUITE 318
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: S (X) Change () Addition
Name: ALONSO, MANUEL
Address: 3138 COMMODORE PLAZA SUITE 318
City-St-Zip: COCONUT GROVE, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL ALONSO-POCH

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04/28/2006

Electronic Signature of Signing Officer or Director

Date