2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036292

Apr 20, 2006 Secretary of State

FILED

Entity Name: FARINAS INVESTMENTS & MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

16405 SW 73RD LANE MIAMI, FL 33193 US

Current Mailing Address: New Mailing Address:

P.O. BOX 833325 MIAMI, FL 33283 US

FEI Number: 65-0913159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTRERAS, PAUL A ESQ. 7000 SW 97TH AVENUE SUITE 209 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PVD () Delete Title: FARINAS, BRENDA G FARINAS, BRENDA GISELLE O/D Name: Name: 16405 SW 73RD LANE P.O. BOX 833325 Address: Address: City-St-Zip:

MIAMI, FL 33193 US City-St-Zip: MIAMI, FL 33283 US

Title: (X) Delete Title: () Change () Addition Name: FARINAS, BRENDA G Name: 16405 SW 73RD LANE Address: Address: MIAMI, FL 33193 US City-St-Zip: City-St-Zip:

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: BRENDA GISELLE FARINAS O/D 04/20/2006