2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2006 08:00 AM Secretary of State 'DOCUMENT#P99000037333 1. Entity Name J.S. TORO INVESTMENT CORP. Principal Place of Business Mailing Address 8502 NW 198TH TERR = **2501 NW 20 STREET** MIAMI, FL 33142 MIAMI, FL 33015 04212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0919607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES, JOSE G DO NOT WRITE 8502 NW 198TH TERRACE HIALEAH, FL 33015 IN THIS SPACE 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 familier 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) OATE \$5.00 May Be 2. Election Campaign Financing 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. TITLE TORO, JUAN CARLOS MAME STREET ADDRESS 2501 NW 20TH ST CITY-ST-ZIP MIAMI, FL 33142 U00000535116 05/08/06-80040-024 **150.00** TORO, SANDRA HAME STIREET ADDRESS 2501 NW 20TH ST CITY-ST-ZIP MIAMI, FL 33142 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CTTY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 entrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED