2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072733

MIAMI, FL 33127

City-St-Zip:

Entity Name: AL TAWIL INVESTMENT CORP.

FILED Jan 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 295 NW 20TH STREET MIAMI, FL 33127 **Current Mailing Address: New Mailing Address:** 237 NW 20TH STREET MIAMI, FL 33127 FEI Number: 65-0941953 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: BARON, RICHARD ESQ 501 N E 1ST AVENUE SUITE 201 MIAMI, FL 33132 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: () Delete Title: () Change () Addition ALTAWIL, MAHMOUD Name: Name: 237 NW 20 ST Address: Address: City-St-Zip: MIAMI, FL 33127 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: ALTAWIL, SANA Name: 237 N.W. 20TH STREET Address: Address:

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: MAHMOUD ALTAWIL P 01/30/2006