

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073826

Entity Name: ARICOL INVESTMENTS, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

907 SPOLBILL CIRCLE
WESTON, FL 33326

New Principal Place of Business:

907 SPOONBILL CIRCLE
WESTON, FL 33326

Current Mailing Address:

907 SPOLBILL CIRCLE
WESTON, FL 33326

New Mailing Address:

907 SPOONBILL CIRCLE
WESTON, FL 33326

FEI Number: 65-0942960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMACHA, JUAN CARLOS
107 C. WEYBRIDGE CIRCLE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ARRIBAS, JOSE I
907 SPOONBILL CIR
WESTON, FL 33411 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: JOSE ARIBAS

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLARETA, BEATRIZ
Address: 907 SPOLBILL CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLARETA, BEATRIZ
Address: 907 SPOONBILL CIRCLE
City-St-Zip: WESTON, FL 33326

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: BEATRIZ COOLARETA

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date