2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2006 8:00 am **Secretary of State** DOCUMENT # P99000083997 01-20-2006 90030 024 ***150.00 KGR INVESTMENTS, INC. Principal Place of Business Mailing Address 299 ALHAMBRA CIR., STE. 404 299 ALHAMBRA CIR., STE. 404 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 65-0954853 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KHOSRAVI, S. SHAWN Street Address (P.O. Box Number is Not Acceptable) 299 ALHAMBRA CIR., STE. 404 CORAL GABLES, FL 33134 City Zip Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition NAME KHOSRAVI, S. SHAWN NAME 299 ALHAMBRA CIR., STE. 404 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIF TITLE ☐ Defete TITLE Change ☐ Addition **GUILARTE, ERASMO ANDRES** NAME NAME Address 6274 S.W. 35 STreet STREET ADDRESS 1579 MADRUGA AVE STE 305 STREET ADDRESS CORAL GABLES, FL 33148 CITY-ST-7IP CITY-ST-ZIP MIAMI, FC 33155 TITLE ☐ Delete TITLE ☐ Change Addition SHEEHLY, CONNIE NAME NAME STREET ADDRESS 12400 S.W. 62ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TOTAL ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City+SI-7IP CITY-ST-ZIP TITLE ☐ Delete mne ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if by the empowered. 12. I hereby certify that the information s indicated on this report or suppleme of the corporation or the receiver or changed, or on an attachment with SIGNATURE: __

FILED