2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-71P

Apr 06, 2006 08:00 AM Secretary of State **DOCUMENT # P99000097812** 1. Entity Name ABITBOL FAMILY INVESTMENTS, INC. Principal Place of Business Mailing Address 6955 SW 128 STREET 6955 SW 128 STREET MIAMI, FL 33156 MIAMIL FL 33156 No Chg-P 03252006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0964570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABITBOL, ANDRE DO NOT WRITE 6955 SW 128 STREET MIAMI, FL 33156 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 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE O ABITBOL, ANDRE MANTE 6955 SW 128 STREET STREET ADORESS CITY-ST-ZIP MIAMI, FL 33156 04/20/06-80035-024 150.00 TITLE ABITBOL, CAROLYN NAME 6955 SW 128 STREET STREET ADDRESS CITY-ST-7IP MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter (19, Florida Statutes.) 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 cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with shorter fixe empowered.

FILED

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