

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29140

FILED
Apr 28, 2006
Secretary of State

Entity Name: FEMAR INVESTMENTS, INC.

Current Principal Place of Business:

C/O DAVID LICHTER & ASSOC
2999 NE 191 ST, #709
ADVENTURA, FL 331803116

New Principal Place of Business:

C/O HIGER LICHTER & GIVNER
2999 NE 191 ST, #700
ADVENTURA, FL 331803116

Current Mailing Address:

C/O DAVID LICHTER & ASSOC
2999 NE 191 ST, #709
ADVENTURA, FL 331803116

New Mailing Address:

C/O HIGER LICHTER & GIVNER
2999 NE 191 ST, #700
ADVENTURA, FL 331803116

FEI Number: 65-0255207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTER, DAVID
2999 NE 191 ST, #709
ADVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LICHTER, DAVID
2999 NE 191 ST,
700
ADVENTURA, FL 331803116 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KERBEL, MARCOS A
Address: 11607 N BAYSHORE DR
City-St-Zip: N MIAMI, FL 33181

Title: VD (X) Delete
Name: REYLER, DORA D
Address: 10000 W BAY HARBOR DR, #301
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SD () Delete
Name: LICHTER, MAYRA R
Address: 1932 NW 119 RD
City-St-Zip: N MIAMI, FL 33181

Title: TD () Delete
Name: KERBEL, FANNIE A
Address: 11607 N BAYSHORE DR
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: LICHTER, MAYRA R
Address: 1932 NE 119 RD
City-St-Zip: N MIAMI, FL 33181

Title: TD (X) Change () Addition
Name: KERBEL, FANNY A
Address: 11607 N BAYSHORE DR
City-St-Zip: N MIAMI, FL 33181

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: FANNY A. KERBEL

TD

04/28/2006

Electronic Signature of Signing Officer or Director

Date