2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPES

Apr 27, 2006 08:00 AM Secretary of State **DOCUMENT # \$92179** JAMES STREET INVESTMENTS, INC. Principal Place of Business Mailing Address 56 MARINER CAY STUART, FL 34997 **56 MARINER CAY** STUART, FL 34997 US 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0290499 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASCALA, C J DO NOT WRITE **56 MARINER CAY** STUART, FL 34997 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 princed name of registered agent and one aleppicable (NOTE, Registered Agent agrature required when religitating) 9. Election Campaign Financing \$5.00 May 8. FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DILE PC NAME LASCALA, C.J. U00000536468 ---STREET ADDRESS **58 MARINERS CAY** 05/08/06-80095-008 150.00 STUART, FL 34997 CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP REF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C071-ST-209 $nn\epsilon$ MALLE STREET ADDRESS CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or this receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address, with all pother like empowered.

FILED

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