

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20001

FILED
Feb 24, 2006
Secretary of State

Entity Name: EDYMAR INVESTMENTS, INC.

Current Principal Place of Business:

3277 W. 70TH TERR
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

16309 NW 88TH PATH
MIAMI LAKES, FL 33018 US

New Mailing Address:

FEI Number: 65-0329151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EDUARDO M.
16309 NW 88TH PATH
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

FERNANDEZ, EDUARDO M
16309 NW 88TH PATH
MIAMI LAKES, FL 33018 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: EDUARDO M. FERNANDEZ

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, CANDIDA,
Address: 3277 W. 70TH TERR.
City-St-Zip: HIALEAH, FL 33018

Title: VP () Delete
Name: FERNANDEZ, MARIA J.,
Address: 3275 W. 70TH ST.
City-St-Zip: HIALEAH, FL 33018

Title: ST () Delete
Name: FERNANDEZ, EDUARDO M.,
Address: 16309 NW 88TH PATH
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, CANDIDA
Address: 3277 W. 70TH TERR.
City-St-Zip: HIALEAH, FL 33018

Title: VP (X) Change () Addition
Name: FERNANDEZ, MARIA J
Address: 3275 W. 70TH ST.
City-St-Zip: HIALEAH, FL 33018

Title: ST (X) Change () Addition
Name: FERNANDEZ, EDUARDO M
Address: 16309 NW 88TH PATH
City-St-Zip: MIAMI LAKES, FL 33018

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: EDUARDO M. FERNANDEZ

ST

02/24/2006

Electronic Signature of Signing Officer or Director

Date