2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # V64903 1. Entity Name MARICOPA INTERNATIONAL INVESTMENT CORPORATION Principal Place of Business Mailing Address 1395 BRICKELL AVE 1395 BRICKELL AVE **SUITE 1200 SUITE 1200** MIAMI, FL 33131 US MIAMI, FL 33131 No Chg-P CR2E034 (11/05) 01102006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0357343 Not Applicable \$8.75 Additional Z 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEIL, GOTSHAL & MANGES, LLP DO NOT WRITE 1395 BRICKELL AVE **SUITE 1200** IN THIS SPACE MIAMI, FL 33131 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CEO TITLE MOBLEY, DAVID NAME STREET ADDRESS 1395 BRICKELL AVE, SUITE 1200 CITY-ST-ZIP MIAMI, FL 33131 U00000533382 05/06/06-80118-019 158.75 TITLE NAME MOBLEY, GWENDOLYN 1395 BRICKELL AVE, SUITE 1200 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP TITLE MOBLEY, WILLIAM E NAME 1395 BRICKELL AVE, SUITE 1200 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 IN THIS SPACE VP TITLE MOBLEY, DAVID JR NAME STREET ADDRESS 1395 BRICKELL AVE, SUITE 1200 MIAMI, FL 33131 CITY-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 the receiver or trusteer inpowers 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 w

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP