2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2007 8:00 am Secretary of State 05-04-2007 90088 008 ***150.00 DOCUMENT #V64903 MARICOPA INTERNATIONAL INVESTMENT CORPORATION Principal Place of Business Mailing Address 40105669 1395 BRICKELL AVE 1395 BRICKELL AVE **SUITE 1200 SUITE 1200** MIAMI, FL 33131 MIAMI, FL 33131 LUS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Ant. #. etc. 04092007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 65-0357343 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEIL, GOTSHAL & MANGES, LLP Street Address (P.O. Box Number is Not Acceptable) 1395 BRICKELL AVE **SUITE 1200** 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 -Signature, typed or printed name of registered agent and title if applicable (NOTE Remistered Agent signature required when registating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CEO TITLE Change Addition TITLE Delete NAME MOBLEY, DAVID NAME See Attachment STREET ADDRESS 1395 BRICKELL AVE, SUITE 1200 STREET ADDRESS MIAMI, FL 33131 CITY - ST - ZIP CITY-ST-ZIP ST TITLE Delete THLE □ Change Addition MOBLEY, GWENDOLYN NAME NAME 11 1395 BRICKELL AVE, SUITE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY - ST - ZIP Change ☐ Addition TELLE TITLE Delete NAME MOBLEY, WILLIAM E NAME STREET ADDRESS 1395 BRICKELL AVE, SUITE 1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 THE Delete ☐ Change Addition mr MOBLEY, DAVID JR NAME NAME STREET ADDRESS 1395 BRICKELL AVE, SUITE 1200 STREET ADDRESS 11 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete ☐ Change Addition NAME NAML STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 turther 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 receive or fustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

H0105669

Attachment to Florida 2007 Uniform Business Report for Maricopa International Investment Corporation (#V64903)

On February 23, 2000, Otto G. Obermaier (the "Receiver") was appointed receiver for this entity in two separate, but essentially identical, actions commenced by the Securities and Exchange Commission and the Commodity Futures Trading Commission before the United States District Court for the Southern District of New York and pending as Case Nos. 00 Civ. 1316 (RCC) and 00 Civ. 1317 (RCC). The Receiver, in his capacity as such, has executed this Uniform Business Report in respect of this entity.

Gwendolyn Mobley, William E. Mobley, David Mobley, Jr. and David Mobley held officer positions at the time the Receiver was appointed but such officer positions are no longer necessary as this entity no longer actively conducts any business.

The Receiver's contact information is as follows:

Otto G. Obermaier, Esq. Martin & Obermaier, LLC 565 Fifth Avenue, 8th Floor New York, New York 10017

Tel: (212) 883-0000 Fax: (212) 883-7688

email ogo@martinobermaierlaw.com