2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 98:00 AM Secretary of States D@CUMENT # P99000039029 1. Eillity Name FARRE INVESTMENTS, INC. Principal Place of Business Mailing Address 1343 CASTILLE AVE 1343 CASTILLE AVE CORAL GABLES, FL 33T34 CORAL GABLES, FL 33134 CR2E034 (11/05) 04192008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0914870 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Réquired 5. Name and Address of Current Registered Agent FABRE, ERNESTO DO NOT WRITE 1343 CASTILLE AVE CORAL GABLES, FL 33134 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 access the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FABRE, ERNESTO NAWE 1343 CASTILLE AVENUE STREET ADORESS **UUDDOOSSS814** CHY-ST-ZIP CORAL GABLES, FL 33134 05/16/06-80048-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADURESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-789 TATLE

12. I hereby certily 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 direction of the comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 charged, or on an attaching with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS EITY-ST-ZIP THEF NAME STREET ADDRESS CITY-ST-ZIP

SNATURE AND TYPED OR PHILLED NAME OF SIGNING OFFICER OR DIRECTO

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