2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 153192

Entity Name: CASEY INTERPRISES AND INVESTMENTS, INC.

FILED Jan 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

393 MCCALL DAIRY ROAD 4665 FOWLER TRAIL

DEFUNIAK SPRINGS, FL 32435 US CUMMING, GA 30041 US

Current Mailing Address: New Mailing Address:

393 MCCALL DAIRY ROAD 4665 FOWLER TRAIL

DEFUNIAK SPRINGS, FL 32435 US CUMMING, GA 30041 US

FEI Number: 59-0576178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, CHRISTINA C
393 MCCALL DAIRY RD
BROWN, CHRISTINA C
303 MCCALL DAIRY RD

DEFUNIAK SPRINGS, FL 32435 US DEFUNIAK SPRINGS, FL 32435 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: 01/07/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BROWN, CHRISTINA C Name: BROWN, CHRISTINA C

 Address:
 393 MCCALL DATRY RD
 Address:
 4665 FOWLER TRAIL

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32435
 City-St-Zip:
 CUMMING, GA 30041

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 BROWN, MICHAEL E
 Name:
 BROWN, MICHAEL E

 Address:
 393 MCCALL DAIRY RD
 Address:
 4665 FOWLER TRAIL

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32435
 City-St-Zip:
 CUMMING, GA 30041

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: MICHAEL E BROWN STD 01/07/2007