

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76133

FILED
Apr 22, 2008
Secretary of State

Entity Name: TOUCAN INVESTMENTS, INC.

Current Principal Place of Business:

454 RIVERFRONT DRIVE
SUITE 109
BULLHEAD CITY, AZ 86442 US

New Principal Place of Business:

3390 PHEASANT CANYON WAY
LAUGHLIN, NV 89029 US

Current Mailing Address:

454 RIVERFRONT DRIVE
SUITE 109
BULLHEAD CITY, AZ 86442 US

New Mailing Address:

PO BOX 426
ENGLEWOOD, FL 34295 US

FEI Number: 59-2582115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINNEY, DONNA L.
454 RIVERFRONT
STE 109
BULLHEAD CITY, AZ, FL 86442 US

Name and Address of New Registered Agent:

KINNEY, DONNA L.
3024 SLOOP LANE
ST. JAMES CITY, FL 33956 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: KINNEY, DONNA,
Address: 454 RIVERFRONT DR STE 109
City-St-Zip: BULLHEAD CITY, AZ 86442

Title: SD () Delete
Name: KINNEY, DONNA,
Address: 454 RIVERFRONT DR STE 109
City-St-Zip: BULLHEAD CITY, AZ 86442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: KINNEY, DONNA,
Address: 3390 PHEASANT CANYON WAY
City-St-Zip: LAUGHLIN, NV 89029

Title: SD (X) Change () Addition
Name: KINNEY, DONNA,
Address: 3390 PHEASANT CANYON WAY
City-St-Zip: LAUGHLIN, NV 89029

I hereby certify that the information supplied with this filing does not qualify 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: DONNA L KINNEY

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date