## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED** Mar 05, 2008 08:00 AN Secretary of State **DOCUMENT # P00000116602** TUXÉDO PARK INVESTMENTS INC. Principal Place of Business - 1. 4 Mailing Address 4438 DAFFODIL CIRCLE SOUTH 4438 DAFFODIL CIRCLE SOUTH PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 03022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1061105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTEIRO, FLORENCE DO NOT WRITE 4438 DAFFODIL CIRCLE SOUTH PALM BEACH GARDENS, FL 33410 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 accept the obligations of registered agent. DATE U000000847771 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/19/08-80032-018 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MONTEIRO, FLORENCE NAME STREET ADDRESS 4438 DAFFODIL CIRCLE SOUTH CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME MONTEIRO, STEVEN 4438 DAFFODIL CIRCLE SOUTH STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CJTY-ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied and according 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 recording transfer of the recording transfer of the corporation or the recording transfer of the corporation or the recording transfer of the corporation or the recording transfer of the recording transfer of the recording transfer of the recording transfer of the recording transfer