

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 13, 2007  
Secretary of State**

DOCUMENT# P05000008134

Entity Name: A-1 INVESTMENT \$ENTS AND MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

**New Principal Place of Business:**

4913 SW 158 WAY  
MIRAMAR, FL 33027

**Current Mailing Address:**

**New Mailing Address:**

4913 SW 158 WAY  
MIRAMAR, FL 33027

FEI Number: 02-0736599

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:**

COHEN, PETE A  
4913 SW 158 WAY  
MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: COHEN, PETE A  
Address: 4913 SW 158 WAY  
City-St-Zip: MIRAMAR, FL 33027

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VTS ( ) Delete  
Name: HARRIS, DEBORAH A  
Address: 4913 SW 158 WAY  
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change ( ) Addition  
Name: ANDRE, PIERRE M  
Address: 8841 SW 13 STREET  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: TS ( ) Change (X) Addition  
Name: HARRIS, DEBORAH A  
Address: 4913 SW 158 WAY  
City-St-Zip: MIRAMAR, FL 33027

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: PETE COHEN

PTD

08/13/2007

Electronic Signature of Signing Officer or Director

Date