

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027938

FILED
May 01, 2007
Secretary of State

Entity Name: E & Y INVESTMENT MANAGEMENT CORP.

Current Principal Place of Business:

15101 SW 306TH ST.
HOMESTEAD, FL 33033

New Principal Place of Business:

8661 PEBBLEBROOKE WAY
LAKELAND, FL 33810

Current Mailing Address:

15101 SW 306TH ST.
HOMESTEAD, FL 33033

New Mailing Address:

8661 PEBBLEBROOKE WAY
LAKELAND, FL 33810

FEI Number: 20-4622919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, ERICK
15101 SW 306TH ST.
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

PADRON, ERICK
8661 PEBBLEBROOKE WAY
LAKELAND, FL 33810 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: ERICK PADRON

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PADRON, ERICK
Address: 15101 SW 306TH ST.
City-St-Zip: HOMESTEAD, FL 33033

Title: VD () Delete
Name: GONZALEZ, YOSNAIDA
Address: 15101 SW 306TH ST.
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PADRON, ERICK
Address: 8661 PEBBLEBROOKE WAY
City-St-Zip: LAKELAND, FL 33810

Title: VS (X) Change () Addition
Name: GONZALEZ, YOSNAIDA
Address: 8661 PEBBLEBROOKE WAY
City-St-Zip: LAKELAND, FL 33810

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: ERICK PADRON

PT

05/01/2007

Electronic Signature of Signing Officer or Director

Date