

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100657

Entity Name: KATZ INVESTMENTS, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

8765 HORSEHOE LANE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

8765 HORSEHOE LANE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 52-1951952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, THOMAS O ESQ
8765 HORSEHOE LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KATZ, HERBERT D
Address: 4030-C SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DVPS (X) Delete
Name: KATZ, THOMAS O
Address: 8765 HORSESHOE LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: DVAS () Delete
Name: KATZ, DANIEL W
Address: 12914 STONEBROOK DR.
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: KATZ, THOMAS O
Address: 8765 HORSESHOE LANE
City-St-Zip: BOCA RATON, FL 33496 US

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

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

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: THOMAS O. KATZ

_____ Electronic Signature of Signing Officer or Director

P

01/05/2008

_____ Date