

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122931

FILED
May 01, 2008
Secretary of State

Entity Name: PFL HOLDINGS & INVESTMENTS, CORP.

Current Principal Place of Business:

3585 E SANDPIPER DRIVE
1
BOYNTON BEACH, FL 33436

New Principal Place of Business:

3790 MAX PLACE
103
BOYNTON BEACH, FL 33436

Current Mailing Address:

2645-A NW 20 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, RAMON
3585 E SANDPIPER DRIVE
1
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

LOPEZ, RAMON
3790 MAX PLACE
103
BOYNTON BEACH, FL 33436 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

05/01/2008

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: LOPEZ, RAMON
Address: 3585 E SANDPIPER DRIVE # 1
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, RAMON
Address: 3790 MAX PLACE # 103
City-St-Zip: BOYNTON BEACH, FL 33436

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: RAMON F. LOPEZ

Electronic Signature of Signing Officer or Director

PD

05/01/2008

Date