

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111660

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: FIRST GENERATION INVESTMENT, INC.

**Current Principal Place of Business:**

2618 13TH STREET  
SAINT CLOUD, FL 34769 US

**New Principal Place of Business:**

**Current Mailing Address:**

2618 13TH STREET  
SAINT CLOUD, FL 34769 US

**New Mailing Address:**

3 HONEY HOLLOW RD  
QUEENSBURY, NY 12804 US

FEI Number: 26-1214953      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAUNDERS, BART R ESQ.  
660 SHOREVIEW AVENUE  
WINTER PARK, FL 32789 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: P, T ( ) Delete  
Name: WHALEN, BARBARA  
Address: 2618 13TH STREET  
City-St-Zip: ST. CLOUD, FL 34769 US

Title: VP ( ) Delete  
Name: WHALEN, TIMOTHY  
Address: 2618 13TH STREET  
City-St-Zip: ST. CLOUD, FL 34769 US

Title: VP ( ) Delete  
Name: KNAPP, RICHARD E  
Address: 2618 13TH STREET  
City-St-Zip: ST. CLOUD, FL 34769 US

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

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

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: BARBARA H. WHALEN

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date