2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P99000094529 Mar 05, 2007 08:00 AM 1. Entity Name **Secretary of State** 456 INVESTMENTS, INC. Principal Place of Business Mailing Addross 703 W. SWANN AVENUE 703 W. SWANN AVENUE **TAMPA FL 33606 TAMPA FL 33606** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3605917 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SIERRA, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 703 W. SWANN AVENUE **TAMPA FL 33606** City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition TITLE ☐ Delete TITLE SIERRA, TIMOTHY L NAME NAME 703 W SWANN AVENUE STREET ADDRESS STREET ADDRESS TAMPA FL 33606 CITY-ST-ZIP CITY-ST-ZIP U00000655460 STD 03/13/07-80109-00 Tight of Addison IIIIE ☐ Defete IIILE SIERRA, MONICA NAME NAME 703 W SWANN AVENUE STREET ADDRESS STREET ADDRESS **TAMPA FL 33606** CITY-ST-70 CITY-ST-ZIP DILE Delele ШŒ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete MILE ☐ Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-SI-ZIP CITY-ST-ZIP ШЕ Defete IIILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST-7IP TITLE THE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED