

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 336201

Entity Name: BFC INVESTMENT CORP.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

250 PARK AVENUE SOUTH
SUITE 630
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3010
WINTER PARK, FL 327903010 US

New Mailing Address:

P.O. BOX 3010
WINTER PARK, FL 32790 US

FEI Number: 59-1225442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLIA, W.P.
250 PARK AVENUE SOUTH
SUITE 630
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: PTD () Delete
Name: BATTAGLIA, W P
Address: P.O. BOX 3010
City-St-Zip: WINTER PARK, FL 32790

Title: VSD () Delete
Name: BATTAGLIA, R E
Address: P.O. BOX 3010
City-St-Zip: WINTER PARK, FL 32790

Title: AS () Delete
Name: BUTTS, ANSLEY B
Address: P.O. BOX 3010
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BATTAGLIA, W.P.
Address: P.O. BOX 3010
City-St-Zip: WINTER PARK, FL 32790

Title: VSD (X) Change () Addition
Name: BATTAGLIA, R.E.
Address: P.O. BOX 3010
City-St-Zip: WINTER PARK, FL 32790

Title: VPAS (X) Change () Addition
Name: BUTTS, DANIEL H
Address: P.O. BOX 3010
City-St-Zip: WINTER PARK, FL 32790

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: W.P. BATTAGLIA

PTD

04/24/2008

Electronic Signature of Signing Officer or Director

Date