2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #380456

1. Entity Name

THE PLACE INVESTMENT, INC.



FILED Apr 30, 2007 08:00 A Secretary of State

Principal Place of Business

7900 MIAMI LAKE DR W MIAMI LAKE, FL 33016 Mailing Address

7900 MIAMI LAKE DR W MIAMI LAKE, FL 33016



DO NOT WRITE IN THIS SPACE

04262007 No Chg-P 4. FEI Number		CR2E034 (11/05)		
		· · · · · · · · · · · · · · · · · · ·	Applied For	
59-1354	1410		Not Applicable	
5. Certificate of	of Status Desired		\$8.75 Additional	

6. Name and Address of Current Registered Agent

RODRIGUEZ, CHRISTY 7900 MIAMI LAKES DR. W. MIAMI LAKES, FL 33016

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5. 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. Tam familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE	CD
NAME	KISLAK, JAY I.
STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST
CITY-ST-ZIP	MIAMI LAKES, FL 33016
TITLE	DPT
NAME	BARTELMO, THOMAS
STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST
CITY-ST-ZIP	MIAMI LAKES, FL 33016
TITLE	VP
NAME	LUBOW, CHERYL
STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST
CITY-S1-ZIP	MIAMI LAKES, FL 33016
шть	VPS
NAME	RODRIGUEZ, CHRISTY
STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST
CITY-ST-ZIP	MIAMI LAKES, FL 33016
TITLE	VP
NAME	BRAUN, STEPHEN
STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST
CITY-ST-ZIP	MIAMI LAKES, FL 33016
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/02

(305) 364-4103

Daytime Phone #

Stephen Braun, UP