

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 25, 2008 8:00 am**  
**Secretary of State**

04-25-2008 90124 026 \*\*\*150.00

<b>DOCUMENT # 380456</b> 1. Entity Name <b>THE PLACE INVESTMENT, INC.</b>																																																																																																																																																											
Principal Place of Business <b>7900 MIAMI LAKE DR W MIAMI LAKE, FL 33016</b>			Mailing Address <b>7900 MIAMI LAKE DR W MIAMI LAKE, FL 33016</b>																																																																																																																																																								
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.																																																																																																																																																									
City & State		City & State		4. FEI Number <b>59-1354410</b>																																																																																																																																																							
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																																																																																																																																																							
6. Name and Address of Current Registered Agent  <b>RODRIGUEZ, CHRISTY 7900 MIAMI LAKES DR. W. MIAMI LAKES, FL 33016</b>				7. Name and Address of New Registered Agent Name <b>Christy Complo</b> Street Address (P.O. Box Number is Not Acceptable) <b>7900 Miami Lakes Drive West</b> City <b>Miami Lakes, FL</b> Zip Code <b>33016</b>																																																																																																																																																							
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <b>Christy Complo, VPS</b> <i>Christy Complo</i> <b>4/22/08</b> <small>Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																																																																																																																											
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																																																																																																																																																								
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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.																																																																																																																																																											
<b>SIGNATURE: Christy Complo, VPS</b> <i>Christy Complo</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<b>4/22/08 (305) 364-4101</b> <small>Date Daytime Phone #</small>																																																																																																																																																							