2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 08:00 AM **DOCUMENT # 411796 Secretary of State** 1. Entity Namo DEL MONTE INVESTMENTS, INC. Principal Place of Business Mailing Address 9 MIRACLE STRIP PKWY SW 9 MIRACLE STRIP PKWY SW FT. WALTON BEACH FL 32548 FT. WALTON BEACH FL 32548 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-1428995 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STOKES, JAMES R. Street Address (P.O. Box Number is Not Acceptable) 873 MIRÁCLE STRIP PARKWAY MARY ESTHER FL 32548 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition IIILE ☐ Delete 1111 Change SAXER, ROBERT J. NAME NAME U00000616036 137 HOSPITAL DR. N.E. STREET ADDRESS STREET ADDRESS 02/07/07-80012-011 150.00 FT. WALTON BEACH FL CITY-ST-71P CITY ST-71P STD ☐ Delete TITLE Change Addition 11715 STOKES, JAMES R. NAME NAME 873 MIRACLE STRIP PKWY STREET ADDRESS STREET ADDRESS MARY ESTHER FL 32548 CITY ST ZIP CITY-SI-ZIP ☐ Change Addition TITLE ☐ Delete NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City St-ZiP ☐ Chance Addition Ш ☐ Delete SITIF NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY - ST - ZIP Change Addition ☐ Delete IIILL TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY ST-ZIP Delete ☐ Change Addition TITLE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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:

SIGNATUR