

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 434845

Entity Name: FPL INVESTMENTS INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

700 UNIVERSE BLVD
ATTN: GENERAL COUNSEL
JUNO BEACH, FL 33408 US

Current Mailing Address:

700 UNIVERSE BLVD.
ATTN: CORPORATE SECRETARY
JUNO BEACH, FL 33408 US

New Principal Place of Business:

700 UNIVERSE BLVD
ATTN: ALISSA E. BALLOT
JUNO BEACH, FL 33408 US

New Mailing Address:

700 UNIVERSE BLVD.
ATTN: ALISSA E. BALLOT
JUNO BEACH, FL 33408 US

FEI Number: 59-1519304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, J E
9250 WEST FLAGLER ST.
MIAMI, FL 33174 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: DP () Delete
Name: ROBO, JAMES L
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BCH, FL 33408 US

Title: S () Delete
Name: SCHULTZ, CHARLES S
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BCH, FL 33408 US

Title: AS () Delete
Name: COSTANTINO, RITA W
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408 US

Title: DTCN () Delete
Name: CUTLER, PAUL I
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408 US

Title: V () Delete
Name: O'SULLIVAN, MICHAEL
Address: 700 UNIVERSE BOULEVARD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: DV () Delete
Name: TUSCAI, T J
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES S. SCHULTZ

S

01/18/2008

Electronic Signature of Signing Officer or Director

Date