2008 FUL PROFIT ORPORATION ANNUAL EPORT

Mar 27, 2008 08:00 Al **DOCUMENT # 442465 Secretary of State** 1. Entity Name A.I.M. INVESTMENT CORP. Principal Place of Business Mailing Address 6301 N OCEAN BLVD 6301 N OCEAN BLVD OCEAN RIDGE, FL 33435 OCEAN RIDGE, FL 33435 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1570591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALNIK, ALVIN I DO NOT WRITE 6301 N OCEAN BLVD OCEAN RIDGE, FL 33435 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 000000872465 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/10/08-80036-025 150.00 OFFICERS AND DIRECTORS 10. PDS TITLE NAME MALNIK, ALVIN I STREET ADDRESS 6301 N OCEAN BLVD OCEAN RIDGE, FL 33435 CITY-ST-ZIP MALNIK, SHAREEF NAME STREET ADDRESS 6301 N OCEAN BLVD CITY-ST-ZIP OCEAN RIDGE, FL 33435 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 regulared by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment wite—and dress, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

ATUE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

March 21, 2008

FILED