2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

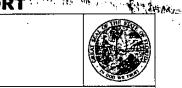
FILED Apr 25, 2007 8:00 am Secretary of State

04-25-2007 90195 018 ***150.00

DOCUMENT # 504573

1. Entity Name

FLORIDA ATLANTIC INVESTMENTS, INC.



Principal Place of Business

ONE NORTH CLEMATIS ST

STE 200

WEST PALM BEACH, FL 33401

Mailing Address

ONE NORTH CLEMATIS ST **STE 200**

WEST PALM BEACH, FL 33401

40081359



02122007

No Chg-P

CR2E034 (11/05)

4. FEI Numbe 59-1679581 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO ONE NORTH CLEMATIS ST **STE 200** WEST PALM BEACH, FL 33401

DO NOT WRITE 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 redistance agent. SIGNATURE Signature. Typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating). DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign F Trust Fund Contribut		cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CHY-ST-ZIP	VT BLOMQVIST, ERIK J ONE NORTH CLEMATIS ST., STE 200 WEST PALM BEACH, FL 33401)					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC FANJUL, JOSE ONE NORHT CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401						
TITLE NAME STREET ADDRESS CIFY-ST-ZIP	DC FANJUL, ALFONSO ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV FERNANDEZ, LUIS J ONE NORTH CLEMATIS ST., STE 200 WEST PALM BEACH, FL 33401)			IN '	THIS SPACE	
TITLE NAME	V PORTUONDO, AURELIO	0					

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 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:

WEST PALM BEACH, FL 33401

WEST PALM BEACH, FL 33401

ONE NORTH CLEMATIS ST STE 200

TARR, WILLIAM F ESQ

CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

By: Armando A. Tabernilla, V

561-655-6303

ATTACHMENT TO 2007 ANNUAL REPORT

DOCUMENT # 504573

1. Corporation Nam

FLORIDA ATLANTIC INVESTMENTS, INC.

ATTACHMENT

40081359

- CONTINUE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Fanjul, Jose F., Jr. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ross, Daniel D., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EV Carson, Donald W. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Del Busto, Jorge One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Zukowski, Philip M. One North Clematis St., Suite 200 West Palm Beach, Florida 33401	[] Change [X] Addition