

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565610

Entity Name: INVESTACORP INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

15450 NEW BARN ROAD
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15450 NEW BARN ROAD
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 59-1790176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWIGARD BRUCE A
8935 ARVIDA DR
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

FARRELL, PATRICK
15450 NEW BARN RD
MIAMI LAKES, FL 33014 US

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: PATRICK FARRELL

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: ZWIGARD, BRUCE,
Address: 8935 ARVIDA DR
City-St-Zip: CORAL GABLES, FL

Title: VD () Delete
Name: SHERWOOD, SCOTT
Address: 11706 MELAEUCA WAY
City-St-Zip: COOPER CITY, FL

Title: VSDT () Delete
Name: FARRELL, PATRICK
Address: 5076 WATERS EDGE WAY
City-St-Zip: COOPER CITY, FL 33330

Title: VD () Delete
Name: NESTEL, RANDY K.
Address: 8502 NW 16TH ST.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: VERGA, JOSEPH
Address: 5761 NW 191 TERR
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: ASELA, MANTECON
Address: 8832 NW 150TH ST
City-St-Zip: MIAMI LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: ZWIGARD, BRUCE,
Address: 8935 ARVIDA DR
City-St-Zip: CORAL GABLES, FL

Title: DC (X) Change () Addition
Name: SHERWOOD, SCOTT
Address: 11706 MELAEUCA WAY
City-St-Zip: COOPER CITY, FL

Title: P (X) Change () Addition
Name: FARRELL, PATRICK
Address: 5076 WATERS EDGE WAY
City-St-Zip: COOPER CITY, FL 33330

Title: VDS (X) Change () Addition
Name: NESTEL, RANDY K.
Address: 8502 NW 16TH ST.
City-St-Zip: MIAMI, FL

Title: VP (X) Change () Addition
Name: VERGA, JOSEPH
Address: 5761 NW 191 TERR
City-St-Zip: MIAMI, FL

Title: EVP (X) Change () Addition
Name: ASELA, MANTECON
Address: 8832 NW 150TH ST
City-St-Zip: MIAMI LAKES, FL

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: PATRICK FARRELL

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date