

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 565610

Entity Name: INVESTACORP INC.

FILED  
Feb 29, 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:

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

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP (X) Change ( ) Addition  
Name: PECCI, PETER  
Address: 16415 SAPPHIRE PLACE  
City-St-Zip: WESTON, FL 33331

Title: EVPT (X) Change ( ) Addition  
Name: MANTECON, ASELA  
Address: 8832 NW 150TH ST  
City-St-Zip: MIAMI LAKES, FL 33018

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

Title: EVP (X) Change ( ) Addition  
Name: SHERWOOD, SCOTT  
Address: 11706 MALAEUCA WAY  
City-St-Zip: COOPER CITY, FL 33330

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

02/29/2008

Electronic Signature of Signing Officer or Director

Date