

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648725

FILED
Jan 16, 2008
Secretary of State

Entity Name: INDIAN INVESTMENTS INCORPORATED

Current Principal Place of Business:

2950 COMMERCE PK DR
#10
BOYNTON BEACH, FL 33424 US

New Principal Place of Business:

2950 COMMERCE PK DR
#10
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3191 SW 14TH PLACE
STE #13
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2950 COMMERCE PK DR
#10
BOYNTON BEACH, FL 33426 US

FEI Number: 59-1979695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, MELBA
2950 COMMERCE PK DR #10
#10
BOYNTON BEACH, FL 33424 US

Name and Address of New Registered Agent:

BRUNO, ANTHONY O
2950 COMMERCE PK DR #10
#10
BOYNTON BEACH, FL 33426 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: ANTHONY BRUNO

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRUNO, ANTHONY O PD
Address: 2950 COMMERCE PK DR #10
City-St-Zip: BOYNTON BEACH, FL 33424

Title: VD (X) Delete
Name: BRUNO, MELBA R
Address: 2950 COMMERCE PK DR #10
City-St-Zip: BOYNTON BEACH, FL 33424

Title: S (X) Delete
Name: BRUNO, MELBA R
Address: 2950 COMMERCE PK DR #10
City-St-Zip: BOYNTON BEACH, FL 33424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRUNO, ANTHONY O PD
Address: 2950 COMMERCE PK DR #10
City-St-Zip: BOYNTON BEACH, FL 33426

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: ANTHONY O. BRUNO

PD

01/16/2008

Electronic Signature of Signing Officer or Director

Date