2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #827176** 02-17-2006 90084 008 ***150.00 C P L INVESTMENTS, INC. Principal Place of Business Malling Address 7600 N KENDALL DR 11101 S. CROWN WAY MIAMI, FL 33156 US SHITE 1 WEST PALM BEACH, FL 33414 2. Principal Place of Business 3. Mailing Address. 3280 FAIRLANE FARMS Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 02142006 CR2E034 (11/05) Chg-P Applied For 4. FEI Number City & State Florida 36-2710634 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Charles LEEMON TIL LEEMON, CHARLES L III Street Address (P.O. Box Number is Not Acceptable) 32 80 FAIRLANE FARMS 11101 S. CROWN WAY SUITE 1 WELLINGTON, FL 33414 City Welling ton 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change Addition STD TITLE TITLE ☐ Delete LEEMON, LINDA NAME NAME STREET ADDRESS STREET ADDRESS 15850 BRITTEN LANE CITY-ST-7/P CITY-ST-ZIP WELLINGTON, FL 33414 ☐ Addition πпе ☐ Detete TITLE ☐ Change LEEMON, C. L. III NAME NAME STREET ADDRESS 15850 BRITTEN LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 ■ Addition ☐ Delete TITLE Change TITLE NAME NAME نے کی کے STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Delete TITLE ☐ Change Addition DUE NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ППE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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. Linda L. Leemon 561-753-9999

FILED

Feb 17, 2006 8:00 am