2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 08, 2007 08:00 AM **DOCUMENT #827176 Secretary of State** 1. Entity Name C P L INVESTMENTS, INC. Principal Place of Business Mailing Address 7600 N KENDALL DR 3280 FAIRLANE FARMS RD MIAMI, FL 33156 SUITE 1 WEST PALM BEACH, FL 33414 No Chg-P 01122007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 36-2710634 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEEMON, CHARLES L III DO NOT WRITE 3280 FAIRLANE FARMS RD SUITE 1 IN THIS SPACE WELLINGTON, FL 33414 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000062707S After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/15/07-80046-008-150.00--10. OFFICERS AND DIRECTORS TITLE STD NAME **LEEMON, LINDA** STREET ADORESS 15850 BRITTEN LANE CITY-ST-ZIP WELLINGTON, FL 33414 PD TITLE LEEMON, C. L. III NAME STREET ADDRESS 15850 BRITTEN LANE CITY-ST-ZIP WELLINGTON, FL 33414

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE:

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

Applied For

Not Applicable