2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

FILED Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # 827176** Entity Name C P L INVESTMENTS, INC. Mading Address Principal Place of Business 7600 N KENDALL DR 3280 FAIRLANE FARMS RD MIAMI FL 33156 SUITE 1 WEST PALM BEACH FL 33414 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 36-2710634 Not Applicable Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEEMON, CHARLES L III Street Address (P.O. Box Number is Not Acceptable) 3280 FAIRLANE FARMS RD SUITE 1 WELLINGTON FL 33414 City Zin: Code 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 partial of registrand agent and the Timplication #LOTE Repistreed Approximation required when remetating) DATE FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. STD TITLE ☐ Change Addition DITLE Delete LEEMON, LINDA NAME NAME 15850 BRITTEN LANE STREET ADDRESS STREET ADDRESS CITY-ST 7IP CITY - ST- 7/2 WELLINGTON FL 33414 ☐ Dalete PD TITLE TITLE LEEMON, C. L. III NAME NUME STREET ADDRESS 15850 BRITTEN LANE STREET ADDRESS CITY-ST-ZIP CITY - ST-712 WELLINGTON FL 33414 Addition | TaTLE Change 1 Derete TRUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ De ete Change Addition THEC MAKE HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP DITY-ST-ZIP ☐ Defete Change Addition TITLE TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-AP TITLE ☐ Derete Change Accidion NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 place like empowered.

4-10-08

Day no Phone #