2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 A Secretary of State **DOCUMENT #844926** SHORT INVESTMENT CORPORATION Principal Place of Business Mailing Address **3767 PRAIRIE DUNES DR** 3767 PRAIRIE DUNES DR SARASOTA, FL 34238 SARASOTA, FL 34238 04162008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 22-2093213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHORT, WILLIAM H III DO NOT WRITE 3767 PRAIRIE DUNES DRIVE SARSOTA, FL 34238 IN THIS SPACE 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, Repistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000907608 Trust Fund Contribution. Added to Fees 05/05/08-80045-003 150.00 10. OFFICERS AND DIRECTORS PTD TITLE SHORT, WILLIAM H., III MAME STREET ADDRESS 3767 PRAIRIE DUNES DRIVE CITY-ST-ZIP SARASOTA, FL SDV TITLE SHORT, JAMES D. NAME STREET ADDRESS 28 WESTFIELD DRIVE CITY-ST-7IP CENTERPORT, NY, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 employed.

SIGNATURE:

CITY-SY-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/08 941-973-6771
Date Douglas Price #

FILED

William H. SHORT, TH