

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006379

**FILED**  
**Mar 07, 2007**  
**Secretary of State**

**Entity Name:** DEFINED INVESTMENTS INC

**Current Principal Place of Business:**

19383 SW 68TH STREET  
PEMBROKE PINES, FL 33332

**New Principal Place of Business:**

5011 S STATE ROAD 7  
SUITE 107  
DAVIE, FL 33314 US

**Current Mailing Address:**

19383 SW 68TH STREET  
PEMBROKE PINES, FL 33332

**New Mailing Address:**

5011 S STATE ROAD 7  
SUITE 107  
DAVIE, FL 33314 US

**FEI Number:** 48-1286488

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KRAPE, GARY  
6370 WEST FLAMINGO ROAD  
SUITE 12  
LAS VEGAS, NV, FL 89103 US

**Name and Address of New Registered Agent:**

WASSERSTROM, BARRY  
5011 S STATE ROAD 7  
SUITE 107  
DAVIE, FL 33314 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:** BARRY WASSERSTROM

03/07/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PRES ( ) Delete  
**Name:** FERRER, JOSE C PRES  
**Address:** 19383 SW 68TH STREET  
**City-St-Zip:** PEMBROKE PINES, FL 33332

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PRES (X) Change ( ) Addition  
**Name:** FERRER, JOSE C PRES  
**Address:** 5011 S STATE ROAD 7  
**City-St-Zip:** DAVIE, FL 33314 US

I hereby certify that the information supplied with this filing does not qualify for the 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:** JOSE FERRER

PRES

03/07/2007

Electronic Signature of Signing Officer or Director

Date