

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000006699

Entity Name: PRODIGY ONE INVESTMENTS, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

16190 NW 53RD STREET
MORRISTON, FL 32668

New Principal Place of Business:

7000 WEST CTY RD 320
MCINTOSH, FL 32664

Current Mailing Address:

P.O. BOX K
MCINTOSH, FL 32664

New Mailing Address:

FEI Number: 20-3401665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, DEBORAH
16190 NW 53RD STREET
MORRISTON, FL 32668 US

Name and Address of New Registered Agent:

FERGUSON, JANETTE D
7000 WEST HWY 320
MCINTOSH, FL 32664 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: JANETTE D FERGUSON

05/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PETERS, DEBORAH
Address: P.O. BOX 218
City-St-Zip: ORANGE LAKE, FL 32681

Title: CD (X) Delete
Name: PETERS, DEBORAH
Address: P.O. BOX 218
City-St-Zip: ORANGE LAKE, FL 32681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FERGUSON, JANETTE D
Address: PO BOX K
City-St-Zip: MCINTOSH, FL 32664

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JANETTE D FERGUSON

PRS

05/20/2008

Electronic Signature of Signing Officer or Director

Date