

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006033

FILED
Apr 07, 2008
Secretary of State

Entity Name: INVESTMENT INCOME PROPERTIES OF AMERICA, INC.

Current Principal Place of Business:

950 N. FEDERAL HWY #219
POMPANO BEACH, FL 33062

New Principal Place of Business:

21321 N.E. 24TH COURT
N. MIAMI BEACH, FL 33180

Current Mailing Address:

950 N. FEDERAL HWY #219
POMPANO BEACH, FL 33062

New Mailing Address:

21321 N.E. 24TH COURT
N. MIAMI BEACH, FL 33180

FEI Number: 65-0544042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAYNE, FREDRIC B
950 N. FEDERAL HWY #219
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LAYNE, FREDRIC B
21321 N.E. 24TH COURT
N. MIAMI BEACH, FL 33180 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: _____

Electronic Signature of Registered Agent

04/07/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: LAYNE, FREDRIC B
Address: 950 N. FEDERAL HWY #219
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: LAYNE, FREDRIC B
Address: 21321 N.E. 24TH COURT
City-St-Zip: N. MIAMI BEACH, FL 33180

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: FREDRIC LAYNE

Electronic Signature of Signing Officer or Director

PRES

04/07/2008

Date