

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02988

FILED
Apr 28, 2008
Secretary of State

Entity Name: STRAUSS INVESTMENTS, INC.

Current Principal Place of Business:

3050 W. THARPE STREET
TALLAHASSEE, FL 323031184 US

New Principal Place of Business:

Current Mailing Address:

3050 W. THARPE STREET
TALLAHASSEE, FL 323031184 US

New Mailing Address:

FEI Number: 59-2227063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, TED
2009 DOGWOOD HILL
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

STRAUSS, THEODORE B JR
2009 DOGWOOD HILL
TALLAHASSEE, FL 32308 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: THEODORE B STRAUSS JR

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLY, JOHN A
Address: 1009 SHALIMAR
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: CD () Delete
Name: STRAUSS, TED
Address: 2009 DOGWOOD HILL
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: STD () Delete
Name: LEONARD, COMAN C
Address: 3050 W THARPE STREET
City-St-Zip: TALLAHASSEE, FL 32303 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: COMAN C LEONARD III

SECY

04/28/2008

Electronic Signature of Signing Officer or Director

Date