

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74240

FILED
May 01, 2007
Secretary of State

Entity Name: FOUR BROTHERS INVESTMENTS, INC.

Current Principal Place of Business:

6000 DYER BLVD.
WEST PALM BCH, FL 321241001 US

New Principal Place of Business:

6000 DYER BLVD.
WEST PALM BCH, FL 33407-103 US

Current Mailing Address:

6000 DYER BLVD.
WEST PALM BCH, FL 321241001 US

New Mailing Address:

6000 DYER BLVD.
WEST PALM BCH, FL 33407-103 US

FEI Number: 59-2875200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERTUCCI, MICHAEL
6000 DYER BLVD.
WEST PALM BCH, FL 33407 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERTUCCI, GERARD,
Address: 6000 DYER BLVD.
City-St-Zip: WEST PALM BCH, FL

Title: STD () Delete
Name: VERTUCCI, MICHAEL,
Address: 6000 DYER BLVD.
City-St-Zip: WEST PALM BCH, FL

Title: V () Delete
Name: VERTUCCI, GARY,
Address: 6000 DYER BLVD.
City-St-Zip: WEST PALM BCH, FL

Title: V () Delete
Name: VERTUCCI, JAMES,
Address: 6000 DYER BLVD.
City-St-Zip: WEST PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERTUCCI, GERARD,
Address: 6000 DYER BLVD.
City-St-Zip: WEST PALM BCH, FL 33407

Title: STD (X) Change () Addition
Name: VERTUCCI, MICHAEL,
Address: 6000 DYER BLVD.
City-St-Zip: WEST PALM BCH, FL 33407

Title: V (X) Change () Addition
Name: VERTUCCI, GARY,
Address: 6000 DYER BLVD.
City-St-Zip: WEST PALM BCH, FL 33407

Title: V (X) Change () Addition
Name: VERTUCCI, JAMES,
Address: 6000 DYER BLVD.
City-St-Zip: WEST PALM BCH, FL 33407

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: GERARD VERTUCCI

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date