2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J42642

1. Entity Name

ST. LUCIE COUNTY INVESTMENT CORP.



FILED Apr 20, 2007 08:00 A Secretary of State

Principal Place of Business

Mailing Address

5211 INTERNATIONAL DRIVE ORLANDO, FL 32819 US

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04162007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2755148

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ESTEIN, LOTHAR 5211 INTERNATIONAL DRIVE ORLANDO, FL 32819

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent algorature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

| 10. | OFFICERS AND DIRECTORS |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PDT ESTEIN, LOTHAR 5211 INTERNATIONAL DRIVE ORLANDO, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD LUX, WALTER 114 QUEEN CHRISTINA CT. FT. PIERCE, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPS PRAUSE, WALTER 115 QUEEN CHRISTINA CT. FT. PIERCE, FL |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS C/TY+ST+ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| 12 I bereby certify that the information supplied with this filling does not qualify for the exert | |

DO NOT WRITE IN THIS SPACE

____000000720305 ___05701707-80038-022 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal affect 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF BRINTED NAME OF

4/17/07

Daytime Phone #