

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58703

FILED
Jan 24, 2007
Secretary of State

Entity Name: FENWICK INVESTMENTS, INC.

Current Principal Place of Business:

1335 MALABAR RD, NE
PALM BAY, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

378 DOLAND ST
MELBOURNE, FL 32901 US

New Mailing Address:

705 ANTILLES RD., NE
PALM BAY, FL 32907 US

FEI Number: 59-2812858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENWICK, MARY E.
378 DOLAND STREET
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

FENWICK, MARY E.
705 ANTILLES RD., NE
PALM BAY, FL 32907 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:

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: FENWICK, MARY E
Address: 378 DOLAND ST
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: FENWICK, MARY E
Address: 705 ANTILLES RD., NE
City-St-Zip: PALM BAY, FL 32907 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY E. FENWICK

PVS

01/24/2007

Electronic Signature of Signing Officer or Director

Date