## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 02, 2007 8:00 am **Secretary of State** DOCUMENT # K28768 1. Entity Name 03-02-2007 90022 048 \*\*\*150.00 FORTRESS INVESTMENTS, INC. Principal Place of Business Mailing Address 17750 S.W. 248 ST. HOMESTEAD FL 33031 86729 OLD HIGHWAY ISLAMORADA FL 33036 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross 17750 S.W. 248 St. Suite, Apt. #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0061733 Homestead, FL Not Applicable Zip 33031 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VELLANTI, THOMAS A. 17750 S.W. 248 ST. Street Address (P.O. Box Number is Not Acceptable) · HOMESTEAD FL 33031 City Zip Code 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 signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Change VELLANTI, THOMAS A. NAME NAME 27520 SW 164TH CT. STREET ADDRESS STREET ADDRESS HOMESTEAD FL CITY - ST - ZIP CHY-SI-7IP TITLE ☐ Delete XXI Change ☐ Addition BERRY, MARIA E. NAME 86729 OLD HWY 209 Harbor Dr. STREET ADDRESS STREET ADDRESS ISLAMORADA FL-88036. CHY-SI-7P Islamorada, F1 CITY - ST - 7IP 33036 Defete THE Change Addition VELLANTI, VELIA G. NAMI NAME 27520 SW 164TH CT. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP HOMESTEAD FL CITY ST 7(P DUE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE ☐ Delete DITTE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST-ZIP HILL Defete TITLE Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal 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 in Block 10 or Block 11 if changed, or on an attacriment with an address, with all other like empowered.

SIGNATURE: •

SIGNATURE AND TYPED OR PRINTER NAMED IN COMMENTS OF THE STREET OF THE ST PIESIO DECTOR 02/22/06

Date

(305) 247-6623

Caytime Prione #

**FILED**