


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 29, 2007 08:00 AM
Secretary of State

DOCUMENT # K65634 1. Entity Name FIVE HUNDRED INVESTMENT CORP.		
Principal Place of Business 17379 DUNEDUN COURT BOCA RATON, FL 33496	Mailing Address 17379 DUNEDUN COURT BOCA RATON, FL 33496	
DO NOT WRITE IN THIS SPACE		



01252007 No Chg-P CR2E034 (11/05)

4. FEI Number 11-2955813	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent KOHN, SHARON 17379 DUNEDUN COURT BOCA RATON, FL 33496
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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 signature required when reinstating) DATE _____

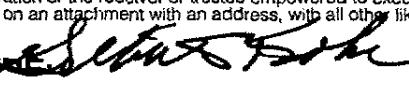
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD KOHN, SHARON 17379 DUNEDUN COURT BOCA RATON, FL 33496
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KOHN, GILBERT A 17379 DUNEDUN COURT BOCA RATON, FL 33496
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02/01/07-80016-016 150.00

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 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 attachment with an address, with all other like empowered.

SIGNATURE  January 22, 2007 561 994067