

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39850

Entity Name: BUTTERFIELD INVESTMENTS, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

%WAYNE C BUTTERFIELD
38930 BUTTERFIELD LANE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

5131 GALL BLVD
ZEPHYRHILLS, FL 33542

Current Mailing Address:

%WAYNE C BUTTERFIELD
38930 BUTTERFIELD LANE
ZEPHYRHILLS, FL 33542

New Mailing Address:

5131 GALL BLVD
ZEPHYRHILLS, FL 33542

FEI Number: 59-2984032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, WAYNE C
38930 BUTTERFIELD LANE
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

BUTTERFIELD, WAYNE C
5131 GALL BLVD.
ZEPHYRHILLS, FL 33542 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: WAYNE BUTTERFIELD

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUTTERFIELD, WAYNE C,
Address: 38930 BUTTERFIELD LANE
City-St-Zip: ZEPHYRHILLS, FL

Title: D (X) Delete
Name: BUTTERFIELD, ROBERTA,
Address: 38930 BUTTERFIELD LANE
City-St-Zip: ZEPHYRHILLS, FL

Title: D () Delete
Name: BUTTERFIELD, TERI
Address: 6826 16TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUTTERFIELD, WAYNE C,
Address: 5131 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERI BUTTERFIELD

D

01/15/2007

Electronic Signature of Signing Officer or Director

Date