## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 21, 2008 08:00 A Secretary of State DOCUMENT # L48566 512 INVESTMENT CORP. Principal Place of Business Mailing Address 8802 US 1 8802 U S 1 SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 US US CR2E034 (11/05) 01142008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0428799 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAHN, STANLEY DO NOT WRITE 8802 N US 1 SEBASTIAN, FL 32958 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algusture required when reinstating) <del>- - 000000885318</del> - 04/07/08-80023-025 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KAHN, STANLEY NAME 8802 US 1 STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 me KEEN, MARILOU STREET ADDRESS 8802 US 1 SEBASTIAN, FL 32958 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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.

STREET ADDRESS CITY-ST-ZIP