2007 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Mar 19, 2007 08:00 A **DOCUMENT # M88892 Secretary of State** ERGO INVESTMENTS, INC. Mailing Address Principal Place of Business % JAMES 1. WOOD % JAMES I. WOOD 6440 OLD HWY 90 8360 BANBERRY RD. PENSACOLA, FL 32514 MILTON, FL 32570 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2897784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WOOD, JAMES I. 8360 BANBERRY RD PENSACOLA, FL 32514 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. DATE (NOTE: Registered Agent aigneture required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME WOOD, JAMES I. STREET ADDRESS 8360 BANBERRY RD. PENSACOLA, FL CITY-53-7P TITLE WOOD, WANDA L NAME STREET ADDRESS 8360 BANBERRY RD PENSACOLA, FL CITY-ST-7IP TITLE

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DO NOT WRITE IN THIS SPACE

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:

STREET ADDRESS

CITY-ST-ZIP TITLE

MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR