## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 19, 2008 08:00 AM DOCUMENT # M88892 Secretary of State 1. Entity Name ERGO INVESTMENTS, INC. Principal Place of Business Mailing Address % JAMES I. WOOD % JAMES I. WOOD 8360 BANBERRY RD. 6440 OLD HWY 90 PENSACOLA, FL 32514 MILTON, FL 32570 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For Not Applicable 59-2897784 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOD, JAMES I. DO NOT WRITE 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 as U00000083227**4** \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 02/27/08-80053-001 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WOOD, JAMES I. 8360 BANBERRY RD. STREET ADDRESS PENSACOLA, FL CITY-ST-ZIP TITLE NAME WOOD, WANDA L STREET ADDRESS 8360 BANBERRY RD PENSACOLA, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 applicass, with all other like empowered. SIGNATURE:

IG OFFICER OR DIRECTOR

**FILED**