

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 17, 2008 08:00 A
Secretary of State

DOCUMENT # P00000038912

1. Entity Name

ST. AUGUSTINE INVESTMENT, INC.



Principal Place of Business

305 A1A BEACH BLVD.
ST. AUGUSTINE BEACH, FL 32084

Mailing Address

P.O. BOX 1568
ST AUGUSTINE, FL 32085



03052008

No Chg-P

CR2E034 (11/05)

4. FEI Number

59-3640437

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BINNINGER, STEVEN P
305 A1A BEACH BLVD.
ST. AUGUSTINE BEACH, FL 32084

**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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME BINNINGER, STEVEN P
STREET ADDRESS 305 A1A BEACH BLVD.
CITY-ST-ZIP ST. AUGUSTINE BEACH, FL 32084

TITLE D
NAME GREEN, HENRY F III
STREET ADDRESS 2 CHARLES STREET
CITY-ST-ZIP ST. AUGUSTINE, FL 32095

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 address, with all other like empowered.

SIGNATURE:

Henry F Green III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D.R.

Date

Daytime Phone #

3-12-08

904 829-6838