

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094141

FILED
Apr 30, 2008
Secretary of State

Entity Name: RECIPROCITY INVESTMENTS INC.

Current Principal Place of Business:

19100 S.W. 56 STREET
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

17600 NW 11 AVE
MIAMI GARDENS, FL 333169

Current Mailing Address:

19100 S. W. 56 STREET
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 65-1059025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENS, DONNY H PRES
19100 S.W. 56 STREET
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

RICHARDSON, SANDRA PRES
19100 S.W. 56 STREET
SOUTHWEST RANCHES, FL 33332 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: DONNY H STEPHENS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STEPHENS, DONNY H
Address: 19100 S. W. 56 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RA (X) Change () Addition
Name: STEPHENS, DONNY H
Address: 19100 S. W. 56 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33332

I hereby certify that the information supplied with this filing does not qualify 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: SANDRA RICHARDSON

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date