

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099236

FILED
Apr 04, 2007
Secretary of State

Entity Name: FLORIDA INVESTMENT HOMES, INC.

Current Principal Place of Business:

4478 S. MCCALL ROAD
SUITE B
ENGLEWOOD, FL 34224

New Principal Place of Business:

3797 S.ACCESS ROAD
ENGLEWOOD, FL 34224

Current Mailing Address:

4478 S. MCCALL ROAD
SUITE B
ENGLEWOOD, FL 34224

New Mailing Address:

3797 S.ACCESS ROAD
SUITE B
ENGLEWOOD, FL 34224

FEI Number: 65-1063208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, ROBERT A
460 S. INDIANA AVENUE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIOTTO, KEITH
Address: 4478 S. MCCALL ROAD #B
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: HAILES, KEITH L
Address: 4478 S. MCCALL ROAD #B
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH L.HAILES

D

04/04/2007

Electronic Signature of Signing Officer or Director

Date