

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010773

FILED
Apr 30, 2007
Secretary of State

Entity Name: POTENTIAL INVESTMENTS, INC.

Current Principal Place of Business:

3825 INVESTMENT LANE
UNIT #6
WEST PALM BEACH, FL 33404

New Principal Place of Business:

11050 SUMMERLIN SQ DRIVE
FORT MYERS BEACH, FL 33931

Current Mailing Address:

P.O. BOX 08772
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-1082714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, MICHAEL S
P.O.BOX 08772
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

VINCENT, MICHAEL S
11050 SUMMERLIN SQ DRIVE
FT MYERS BEACH, FL 33931 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: MICHAEL S VINCENT

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VINCENT, MICHAEL S
Address: P.O. BOX 08772
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL S VINCENT

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date