2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000041078

1. Entity Name

DEERFIELD INVESTMENT CORP.



FILED Aug 18, 2008 08:00 AM Secretary of State

Principal Place of Business

1012 N. OCEAN BOULEVARD APT. 104 AND 105

POMPANO BEACH, FL 33062

Mailing Address

1012 N. OCEAN BOULEVARD APT. 104 AND 105 POMPANO BEACH, FL 33062



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4. FEI Number		Applied For
65-1112779		Not Applicable
5. Certificate of Status Desired		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ULRICH, NORBERT M 1012 N. OCEAN BOULEVARD APT. 104 AND 105 POMPANO BEACH, FL 33062

SIGNATURE: <u>(</u>

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	f applicable (NOTE Registered	Agent signature	required when reinstating)	DATE			
	LE NOW!!! FEE IS \$150.00 ue by September 12, 2008	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10.	OFFICERS AND DIREC	CTORS			1			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC ULRICH, NORBERT M 1012 N. OCEAN BLVD. #104 & 105 POMPANO BEACH, FL 33062				800000957753 08/18/08-80001-008 150.00			
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR