2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 16, 2007 08:00 AN **DOCUMENT # P01000074788 Secretary of State** FNP INVESTMENTS, INC. Principal Place of Business Mailing Address 21189 SW WARFIELD BLVD. P. O. BOX 2134 INDIANTOWN, FL 34956 OKEECHOBEE, FL 34937 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For € FE! Number 65-1149206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent LEWIS, VALERIE DO NOT WRITE 405 NW 4TH AVE OKEECHOBEE, FL 34972 IN THIS SPACE \$. 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. (am famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and talls if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D NAME CREWS, R. MARK STREET ADDRESS 21189 SW WARFIELD BLVD. CITY-ST-ZIP INDIANTOWN, FL 34956 TITLE CREWS, PAULA L U00000586392 STREET ADDRESS 21189 SW WARFIELD BLVD. 01/16/07-80052-002 150.00 CHY-ST-ZIP INDIANTOWN, FL 34958 NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CTY-ST-709 TITLE NAME STREET ADDRESS CITY-ST-ZIP THE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 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 addicess, with all other like empowered.

SIGNATURE:

NUME STREET ADDRESS