... 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2008 08:00 AM **DOCUMENT # P01000074788 Secretary of State** 1. Entity Name FNP INVESTMENTS, INC. Principal Place of Business Mailing Address 21189 SW WARFIELD BLVD. P. O. BOX 2134 INDIANTOWN, FL 34956 OKEECHOBEE, FL 34937 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1149206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, VALERIE DO NOT WRITE 405 NW 4TH AVE OKEECHOBEE, FL 34972 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 if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CREWS, R. MARK NAME STREET ADDRESS 21189 SW WARFIELD BLVD. CITY-ST-ZIP INDIANTOWN, FL 34956 U00000777776 01/10/08-80022-013 150.00 TITLE CREWS, PAULA L NAME STREET ADDRESS 21189 SW WARFIELD BLVD. INDIANTOWN, FL 34956 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-7IP IIILE

STREET ADDRESS