## .2008 FOR PROFIT CORPORATION

SIGNATURE:

## **ANNUAL REPORT** FILED May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P01000079151** BRITISH AMERICAN INVESTMENT CORPORATION Principal Place of Business Malling Address 9407 POINCIANA COURT 9407 POINCIANA COURT FORT PIERCE, FL 34951 FORT PIERCE, FL 34951 No Chg-P 02192008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1142619 \$8.75 Additional 5. Certificate of Status Desired Fee Required B. Name and Address of Current Registered Agent MCGARVEY, PHILLIP A DO NOT WRITE 9407 POINCIANA COURT FORT PIERCE, FL 34951 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, lyour on or high harmond regular en agent and the flado cardie. (grillatine inerer secure or along a fregA deleta pathight) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U00000946007 05/30/08-80030-021 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE MCGARVEY, PHILLIP A MAME 9407 POINCIANA COURT STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34951 TITLE NAME MCGARVEY, VADA L 9407 POINCIANA COURT STREET ADDRESS FORT PIERCE, FL 34951 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter \*\*9. 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee of powered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block \*\*0 or Block \*\*\* if changed, or on an attachment with an adjugate, with fall other like empowered.

OF SIGNING OFFICER OR DIRECTOR

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