

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000099603

FILED
Mar 31, 2008
Secretary of State**Entity Name:** CPL INVESTMENT & DEVELOPMENT GROUP, INC.**Current Principal Place of Business:**201 W SUNRISE BLVD.
SUITE 2C
FT. LAUDERDALE, FL 33311**New Principal Place of Business:****Current Mailing Address:**1126 S FEDERAL HWY SUITE 280
FT LAUDERDALE, FL 33316**New Mailing Address:****FEI Number:** 65-1102687**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POLO, ARNEL
201 W. SUNRISE BLVD.
SUITE 2C
FT. LAUDERDALE, FL 33311 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: COMPAS, MARIE K
Address: 201 W. SUNRISE BLVD., #2C
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: P () Delete
Name: POLO, ARNEL
Address: 201 W. SUNRISE BLVD., #2C
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: SEC () Delete
Name: CAP, RONALD
Address: 201 W. SUNRISE BLVD., #2C
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: POLO, ARNEL
Address: 201 W. SUNRISE BLVD., #2C
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: S (X) Change () Addition
Name: CAP, RONALD
Address: 201 W. SUNRISE BLVD., #2C
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: T () Change (X) Addition
Name: PAUL, FRANDY
Address: 201 W. SUNRISE BLVD., #2C
City-St-Zip: FT. LAUDERDALE, FL 33311 US

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: MARIE K COMPAS

CEO

03/31/2008

Electronic Signature of Signing Officer or Director

Date