

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000112217

Entity Name: INVESTMENTS I INC

FILED
Jul 08, 2007
Secretary of State

Current Principal Place of Business:

141 HOLLY LANE
PLANTATION, FL 33317

New Principal Place of Business:

17241 NW 16TH AVE
MIAMI, FL 33169

Current Mailing Address:

P.O. BOX 693240
MIAMI, FL 332693240

New Mailing Address:

FEI Number: 65-1157564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC CORMACK, OLIVER I P
141 HOLLYLANE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MC CORMACK, OLIVER I P
17241 NW 16TH AVE
MIAMI, FL 33169 US

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

07/08/2007

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MC CORMACK, OLIVER I
Address: P.O. BOX693240
City-St-Zip: MIAMI, FL 332693240

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MCCORMACK, WALTER G
Address: P.O. BOX 693240
City-St-Zip: MIAMI, FL 33169

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: WALTER G MCCORMACK

VP

07/08/2007

Electronic Signature of Signing Officer or Director

Date