2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117108

Entity Name: FORTRESS INVESTIGATIONS, INC.

FILED Apr 29, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

36181 EAST LAKE ROAD 3135 STATE ROAD 580

SUITE 420 SUITE 15

PALM HARBOR, FL 34685 US SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

36181 EAST LAKE ROAD P.O. BOX 15356

CLEARWATER, FL 33766 SUITE 420 US PALM HARBOR, FL 34685 US

FEI Number: 30-0001010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUSTUS, JUNE DP GUSTUS, JUNE DP 36181 EAST LAKE ROAD 3135 STATE ROAD 580

SUITE 420 SUITE 15 PALM HARBOR, FL 34685 US SAFETY HARBOR, FL 34695 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: JUNE GUSTUS 04/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: GUSTUS, JUNE G DP GUSTUS, JUNE G DP Name: Name:

36181 EAST LAKE ROAD SUITE 420 3135 STATE ROAD 580 SUITE 15 Address: Address: City-St-Zip: PALM HARBOR, FL 34685 US City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: Title: (X) Change () Addition () Delete

Name: GUSTUS, LEON T.C. Name: GUSTUS, LEON T.C.

36181 EAST LAKE ROAD SUITE 420 3135 STATE ROAD 580 SUITE 15 Address: Address: PALM HARBOR, FL 34685 US SAFETY HARBOR, FL 34695 US City-St-Zip: City-St-Zip:

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: JUNE GUSTUS DP 04/29/2008