

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010018

Entity Name: PNM INVESTMENTS, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

3452 WORTHINGTON OAKS DR
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

3452 WORTHINGTON OAKS DR.
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 41-2025115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KIMBERLIE MIRANDA
3452 WORTHINGTON OAKS DRIVE
ORANGE PARK, FL 32065 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: KIMBERLIE MIRANDA

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: MIRANDA, PAUL N
Address: 3452 WORTHINGTON OAKS DR.
City-St-Zip: ORANGE PARK, FL 32065 US

Title: D () Delete
Name: MIRANDA, KIMBERLIE J
Address: 3452 WORTHINGTON OAKS DR.
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: KIMBERLIE MIRANDA

D

07/10/2008

Electronic Signature of Signing Officer or Director

Date