FILED Feb 25, 2008 8:00 am **Secretary of State**

| 2008 | ANNUAL REPORT | UN |
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SIGNATURE:

DOCUMENT # P02000033796 02-25-2008 90046 026 ***150.00 FGN INVESTMENTS, INC. Principal Place of Business Mailing Address 15290 S.W. 16 TERRACE P.O. BOX 651339 MIAMI, FL 33185 MIAMI, FL 33265 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 15290 5. W 16 TERRACE Suite, Apt, #, etc. Suite, Apt. #, etc. 02102008 Chg-P CR2E034 (12/06) MIAMI Applied For 4. FEI Number City & State City & State 75-3036137 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NAVARRO, GLADYS R 15290 S.W. 16 TERRACE MIAMI, FL 33185 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change Addition TITLE ☐ Delete TITLE NAVARRO, GLADYS R NAME NAME GLADYS R.NAVARRO 9800 S.W. 10TH STREET 152903 W. 16 TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI, FL -33165 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.