

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120566

FILED
Mar 12, 2007
Secretary of State

Entity Name: SHAUN BERNSTEIN INVESTMENTS, INC.

Current Principal Place of Business:

7910 N ARMENIA AVE
TAMPA, FL 33604

New Principal Place of Business:

19537 DEER LAKE ROAD
LUTZ, FL 33549

Current Mailing Address:

7910 N ARMENIA AVE
TAMPA, FL 33604

New Mailing Address:

19537 DEER LAKE ROAD
LUTZ, FL 33549

FEI Number: 14-1856210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHAUN BERNSTEIN
19537 DEER LAKE ROAD
LUTZ, FL 33549 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: SHAUN BERNSTEIN

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERNSTEIN, SHAUN A
Address: 7910 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33604

Title: V () Delete
Name: BERNSTEIN, MICHAEL
Address: 7910 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BERNSTEIN, SHAUN A
Address: 19537 DEER LAKE ROAD
City-St-Zip: LUTZ, FL 33549

Title: V (X) Change () Addition
Name: BERNSTEIN, MICHAEL
Address: 19537 DEER LAKE ROAD
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL BERNSTEIN

V

03/12/2007

Electronic Signature of Signing Officer or Director

Date