

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015934

Entity Name: 1968 INVESTMENTS, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

2954 WHITEHEAD ST.
MIAMI, FL 33133

New Principal Place of Business:

3299 OAK AVENUE
MIAMI, FL 33133

Current Mailing Address:

2954 WHITEHEAD ST.
MIAMI, FL 33133

New Mailing Address:

3299 OAK AVENUE
MIAMI, FL 33133

FEI Number: 05-0554671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KERR, DONALD W
Address: 2954 WHITEHEAD ST.
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: MARTY, MONICA E
Address: 2954 WHITEHEAD ST.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KERR, DONALD W
Address: 3299 OAK AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: MARTY, MONICA E
Address: 3299 OAK AVENUE
City-St-Zip: MIAMI, FL 33133

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: DONALD KERR

MR.

01/24/2008

Electronic Signature of Signing Officer or Director

Date