

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000061457

FILED
Oct 22, 2007
Secretary of State

Entity Name: PRINCIPLE INVESTMENTS, INC.

Current Principal Place of Business:

14827 LYMINGTON CIR
ORLANDO, FL 32826

New Principal Place of Business:

7901 KINGSPONTE PARKWAY
SUITE 30
ORLANDO, FL 32819 US

Current Mailing Address:

4250 ALAFAYA TRAIL
SUITE 212-159
OVIEDO, FL 32765

New Mailing Address:

205 S. DIXIE DRIVE
#2001
HAINES CITY, FL 33844 US

FEI Number: 65-1193262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOFFORD, ERNEST
14827 LYMINGTON CIRCLE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

WOFFORD, RAY
3560 CRUMP ROAD
WINTER HAVEN, FL 33881 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: RAY WOFFORD

10/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SHEPHERD, KIM F
Address: 10515 CASPAR CT.
City-St-Zip: ORLANDO, FL 32817

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SHEPHERD, KIM F
Address: 10515 CASPAR CT.
City-St-Zip: ORLANDO, FL 32817 US

Title: V () Change (X) Addition
Name: WOFFORD, ERNEST RAY
Address: 3560 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL 33881 US

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: ERNEST RAY WOFFORD

V

10/22/2007

Electronic Signature of Signing Officer or Director

Date