

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086819

FILED
Apr 30, 2006
Secretary of State

Entity Name: DOWN BY LAW INVESTORS INC.

Current Principal Place of Business:

11020 PEMBROKE RD
PMB 121
HOLLYWOOD, FL 33025

New Principal Place of Business:

13833 WELLINGTON TRACE
PMB 431
WELLINGTON, FL 33414

Current Mailing Address:

11020 PEMBROKE RD
PMB 121
HOLLYWOOD, FL 33025

New Mailing Address:

13833 WELLINGTON TRACE
PMB 431
WELLINGTON, FL 33414

FEI Number: 81-0628638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, DONALD
11020 PEMBROKE RD, PMB 121
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

LAW, DONALD
13833 WELLINGTON TRACE PMB 431
WELLINGTON, FL 33414 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAW, DONALD
Address: 11020 PEMBROKE RD, PMB 121
City-St-Zip: HOLLYWOOD, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAW, DONALD
Address: 13833 WELLINGTON TRACE PMB 431
City-St-Zip: WELLINGTON, FL 33414

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: DONALD LAW

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date