

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132480

FILED
Apr 27, 2007
Secretary of State

Entity Name: SALMONBROOK INVESTMENT COMPANY, INC.

Current Principal Place of Business:

4639 SE SALVATORI RD.
STUART, FL 34997

New Principal Place of Business:

427 TEQUESTA DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

PO BOX 3921
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-0395148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEGLER, ANDREW J
4639 SE SALVATORI RD.
STUART, FL 34997 US

Name and Address of New Registered Agent:

BIEGLER, ANDREW J
427 TEQUESTA DRIVE
TEQUESTA, FL 33469 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: ANDREW J. BIEGLER

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BIEGLER, ANDREW J
Address: 4639 SE SALVATORI RD
City-St-Zip: STUART, FL 34997

Title: DVP () Delete
Name: BIEGLER, GERALDINE R
Address: 4639 SE SALVATORI RD
City-St-Zip: STUART, FL 34997

Title: DVP () Delete
Name: BIEGLER, DANIELLE R
Address: 10270 N. MILITARY TRAIL APT 5A
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BIEGLER, ANDREW J
Address: 427 TEQUESTA DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: DVP (X) Change () Addition
Name: BIEGLER, GERALDINE R
Address: 427 TEQUESTA DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW J. BIEGLER

DPST

04/27/2007

Electronic Signature of Signing Officer or Director

Date