2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000149867



Principal Place of Business

1. Entity Name

Mailing Address

860 U.S. HIGHWAY ONE

SUITE 108

NORTH PALM BEACH, FL 33408

FLORIDA INCOME INVESTORS, INC.

1944 VENTURA BLVD. CAMARILLO, CA 93010 40039641



FILED

Mar 06, 2008 8:00 am Secretary of State

03-06-2008 90035 028 ***150.00

01082008

CR2E034 (11/05)

1-8-08 (805) 604-5640

4. FEI Number 20-0646956 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HILLEY, V. DONALD 860 US HIGHWAY ONE **SUITE 108** NORTH PALM BEACH, FL. 33408

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS	á a			14. 13. 18. 18. 18. 18. 18. 18. 18. 18. 18. 18	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SP	PACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						STATE OF THE STATE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					And the second s		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							