

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025553

FILED
May 03, 2008
Secretary of State

Entity Name: JRD HOGANSON INVESTMENTS, INC.

Current Principal Place of Business:

1051 7TH AVE NORTH
ST PETERSBURG, FL 33705 US

New Principal Place of Business:

1051 7TH AVE NORTH
MAIN BUILDING
ST PETERSBURG, FL 33705 US

Current Mailing Address:

1051 7TH AVE NORTH
ST PETERSBURG, FL 33705 US

New Mailing Address:

P. O. BOX 1752
MCALESTER, OK 74502 US

FEI Number: 51-0522751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYE, NATHAN R
1051 7TH AVE NORTH
ST PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

DYE, NATHAN R
1051 7TH AVE NORTH
MAIN BLDG
ST PETERSBURG, FL 33705 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: NO CHANGE

05/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DYE, NATHAN R
Address: 1051 7TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33705 US

Title: VP () Delete
Name: JARVIS, SANDRA R
Address: 1051 7TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEO () Change (X) Addition
Name: HOGANSON, JAY R
Address: P O BOX 1752
City-St-Zip: MCALESTER, OK 74502 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: NATHAN DYE

PRES

05/03/2008

Electronic Signature of Signing Officer or Director

Date