2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028934

Entity Name: INVESTMENTS OF SOUTH FLORIDA, INC.

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1436 10TH CT 1434 10TH CT

LAKE PARK, FL 33403 US LAKE PARK, FL 33403 US

Current Mailing Address: New Mailing Address:

1436 10TH CT 1434 10TH CT

LAKE PARK, FL 33403 US LAKE PARK, FL 33403 US

FEI Number: 02-0719183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANTOVANI, KENNETH J III MANTOVANI, KENNETH J III 630 US HWY 1 1434 10TH CT LAKE PARK, FL 33403 US

NORTH PALM BEACH, FL 33408 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: KENNETH MANTOVANI 01/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST () Delete Title: DST (X) Change () Addition

Name: MANTOVANI, KENNETH J III Name: MANTOVANI, KENNETH J III

Address: 630 US HWY 1 STE 201 Address: 1434 10TH CT

City-St-Zip: NORTH PALM BEACH, FL 33408 US City-St-Zip: LAKE PARK, FL 33403 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: KENNETH MANTOVANI DST 01/09/2008