

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000032932

FILED
May 30, 2007
Secretary of State**Entity Name:** CLUB QUARTERS INVESTMENTS, INC.**Current Principal Place of Business:**3001 W HALLANDALE BEACH BLVD
SUITE 300
PEMBROKE PARK, FL 33009**New Principal Place of Business:****Current Mailing Address:**3001 W HALLANDALE BEACH BLVD
SUITE 300
PEMBROKE PARK, FL 33009**New Mailing Address:****FEI Number:** 20-4730794**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANTHONY T. LEPORE, ESQ., P.A.
1890 NW 139TH TERR
SUITE 200
PEMBROKE PINES, FL 33028 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: ENGLISH, LORI
Address: 3001 W HALLANDALE BEACH BLVD #300
City-St-Zip: PEMBROKE PARK, FL 33009**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P () Change (X) Addition
Name: TAVONE, JOHN
Address: 3001 W. HALLANDALE BEACH BLVD. STE 300
City-St-Zip: PEMBROKE PARK, FL 33009 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: LORI ENGLISH

D

05/30/2007

Electronic Signature of Signing Officer or Director

Date