

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034380

Entity Name: ASSURED INVESTMENTS, INC.

FILED  
Mar 30, 2007  
Secretary of State

## Current Principal Place of Business:

407 LAKE HOWELL ROAD  
MAITLAND, FL 32751

## New Principal Place of Business:

467 LAKE HOWELL ROAD, STE 201  
MAITLAND, FL 32751

## Current Mailing Address:

407 LAKE HOWELL ROAD  
MAITLAND, FL 32751

## New Mailing Address:

467 LAKE HOWELL ROAD, STE 201  
MAITLAND, FL 32751

FEI Number: 65-1218733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUCKENBACH, BARON R  
407 LAKE HOWELL ROAD  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

LUCKENBACH, BARON R  
467 LAKE HOWELL ROAD, STE 201  
MAITLAND, FL 32751 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:

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: LUCKENBACH, BARON R  
Address: 407 LAKE HOWELL ROAD  
City-St-Zip: MAITLAND, FL 32751

Title: VP ( ) Delete  
Name: LUCKENBACH, BARON R  
Address: 407 LAKE HOWELL ROAD  
City-St-Zip: MAITLAND, FL 32751

Title: TRES ( ) Delete  
Name: LUCKENBACH, BEVERLY G  
Address: 407 LAKE HOWELL ROAD  
City-St-Zip: MAITLAND, FL 32751

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LUCKENBACH, BARON R  
Address: 467 LAKE HOWELL ROAD, STE 201  
City-St-Zip: MAITLAND, FL 32751

Title: VP (X) Change ( ) Addition  
Name: LUCKENBACH, BARON R  
Address: 467 LAKE HOWELL ROAD, STE 201  
City-St-Zip: MAITLAND, FL 32751

Title: TRES (X) Change ( ) Addition  
Name: LUCKENBACH, BEVERLY G  
Address: 467 LAKE HOWELL ROAD, STE 201  
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the 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: BARON R. LUCKENBACH

PRES

03/30/2007

Electronic Signature of Signing Officer or Director

Date