

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063797

FILED
Apr 30, 2008
Secretary of State

Entity Name: TURNBULL INVESTMENTS, INC.

Current Principal Place of Business:

1356 SW 105 AVE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

4860 SW 161 LANE
MIRAMAR, FL 33027

Current Mailing Address:

PO BOX 540162
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-1036089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40 ST STE 206
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TURNBULL, REGINALD A
Address: 1356 SW 105 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Delete
Name: TURNBULL, DEENA
Address: 1356 SW 105 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: TURNBULL, REGINALD A
Address: 4860 SW 161 LANE
City-St-Zip: MIRAMAR, FL 33027

Title: P (X) Change () Addition
Name: TURNBULL, DEENA
Address: 4860 SW 161 LANE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Change (X) Addition
Name: SMITH, CLARA
Address: 4860 SW 161 LANE
City-St-Zip: MIRAMAR, FL 33027

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: REGINALD TURNBULL

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date