

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075100

FILED
Sep 07, 2006
Secretary of State

Entity Name: FLORIDA INVESTMENTS GROUP, INC

Current Principal Place of Business:

13798 NW 4TH STREET
SUITE 300
SUNRISE, FL 33325

New Principal Place of Business:

950 SOUTH PINE ISLAND ROAD
SUITE 150
PLANTATION, FL 33324

Current Mailing Address:

13798 NW 4TH STREET
SUITE 300
SUNRISE, FL 33325

New Mailing Address:

PO BOX 278287
MIRAMAR, FL 33027

FEI Number: 20-1101390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPTARUETA, KREETHA
13798 NW 4TH STREET
SUITE 300
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

SAPTARUETA, KREETHA
950 SOUTH PINE ISLAND ROAD
SUITE 150
PLANTATION, FL 33324 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: KREETHA SAPTARUETA

09/07/2006

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: P () Delete
Name: SAPTARUETA, KREETHA
Address: 13798 NW 4TH STREET SUITE 300
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAPTARUETA, KREETHA
Address: 9800 SW 2ND STREET
City-St-Zip: PLANTATION, FL 33324

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: KREETHA SAPTARUETA

P

09/07/2006

Electronic Signature of Signing Officer or Director

Date