2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2008 08:00 AN **DOCUMENT # P04000087404 Secretary of State** 1. Entity Name GODVA INVESTMENTS, INC. Principal Place of Business Mailing Address **54 MILESTONE WAY 54 MILESTONE WAY** WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1289995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GODFREY JR., ALBERT G DO NOT WRITE **54 MILESTONE WAY** WEST PALM BEACH, FL 33415 **IN THIS SPACE** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000809598 Trust Fund Contribution. Added to Fees /08/08-80028-021 10. OFFICERS AND DIRECTORS D TITLE GODFREY, ALBERT G JR NAME STREET ADDRESS 54 MILESTONE WAY CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE NAME GODFREY, ALBERT A STREET ADDRESS 14873 ORANGE BLVD. CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME VARAH, KLLIE J STREET ADDRESS 200 NORTH MILL CT. DO NOT WRITE CITY-ST-ZIP ATLANTA, GA 30328 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

1-26-2008