

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000135692

Entity Name: ESM INVESTMENT GROUP, INC.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

5274 WEST DUNNELLON ROAD
DUNNELLON, FL 34433

New Principal Place of Business:

Current Mailing Address:

5274 WEST DUNNELLON ROAD
DUNNELLON, FL 34433

New Mailing Address:

FEI Number: 20-1667674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAM, AHMAD M
5274 WEST DUNNELLON ROAD
DUNNELLON, FL 34433 US

Name and Address of New Registered Agent:

EHSSAN, AHMAD M
5274 WEST DUNNELLON ROAD
DUNNELLON, FL 34433 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: EHSSAN AHMAD

08/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AHMAD, EHSSAN M
Address: 5274 WEST DUNNELLON RD
City-St-Zip: DUNNELLON, FL 34433

Title: TD () Delete
Name: EHSSAN, AHMAD
Address: 5274 WEST DUNNELLON RD
City-St-Zip: DUNNELLON, FL 34433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: AHMAD, EHSSAN
Address: 5274 WEST DUNNELLON RD
City-St-Zip: DUNNELLON, FL 34433

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: EHSSAN AHMAD

PD

08/16/2007

Electronic Signature of Signing Officer or Director

Date