

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139202

Entity Name: 525 INVESTMENT, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

525 SOUTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

525 SOUTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1915913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, EUGENE W JR
340 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480 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

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/D () Delete
Name: HEILIGENSTEIN, CHRISTAIN
Address: 225 EDEN RD
City-St-Zip: PALM BEACH, FL 33480

Title: STD () Delete
Name: ROSS, VINCENT
Address: 201 SANFORD AVE
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: ALBERT, LEO
Address: 425 WORTH AVE 5D
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: DEBRULE, WILLIAM
Address: 167 SEABREEZE AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: EUGENE W. MURPHY, JR.

RA

05/01/2006

Electronic Signature of Signing Officer or Director

Date