
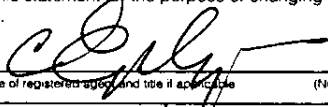
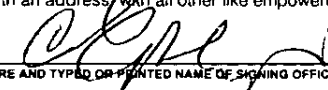


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2007 8:00 am
Secretary of State

03-26-2007 90056 012 ***150.00

DOCUMENT # P04000139202			
1. Entity Name 525 INVESTMENT, INC.			
Principal Place of Business 525 SOUTH FLAGLER DRIVE SUITE 300 WEST PALM BEACH, FL 33401		Mailing Address 525 SOUTH FLAGLER DRIVE SUITE 300 WEST PALM BEACH, FL 33401	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-1915913		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
MURPHY, EUGENE W JR 340 ROYAL PALM WAY SUITE 100 PALM BEACH, FL 33480		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 		DATE 3/1/07	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D HEILIGENSTEIN, CHRISTAIN <i>Rick</i> 225 EDEN RD PALM BEACH, FL 33480 <i>8484019</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD ROSS, VINCENT 201 SANFORD AVE PALM BEACH, FL 33480	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALBERT, LEO 425 WORTH AVE 5D PALM BEACH, FL 33480	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEBRULE, WILLIAM 167 SEABREEZE AVE PALM BEACH, FL 33480	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: 		Date 3-22-07 Daytime Phone #	

40040863



02212007 Chg-P CR2E034 (12/06)

40040865
#P04000139202

ATTACHMENT
MURPHY, REID, PILOTTE & ORD, L.L.P.
ATTORNEYS AT LAW

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TELEPHONE (561) 355-8800
FAX (561) 832-5436

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GEORGE P. ORD◊
KATHLEEN A. KADYSZEWSKI

† Board Certified Wills, Trusts
and Estates Lawyer
◊ Board Certified Business Litigation
and Civil Trial

340 ROYAL PALM WAY
SUITE 100
PALM BEACH, FLORIDA 33480-4347
TELEPHONE (561) 655-4060
FAX (561) 832-5436

PLEASE REPLY TO:
PALM BEACH OFFICE

6606 20TH STREET
PLANTATION PLAZA
VERO BEACH, FLORIDA 32966-7902
TELEPHONE (772) 567-6480
FAX (772) 562-0220

OF COUNSEL
LOIS REID CLEMENTE

February 22, 2007

mfaris@murphyreid.com

Mr. Christain Heiligenstein
225 Eden Rd.
Palm Beach, FL 33480

RE: 525 Investment, Inc.
Our File No.: 5229.000

Dear Mr. Heiligenstein:

Pursuant to our telephone conversation enclosed you will find the 2007 Annual Report for 525 Investment, Inc. Please sign the report at the bottom and issue a check on the corporation account in the amount of \$150.00 payable to the Florida Department of State then send it for filing to the address on the 2nd page of the report.

I would also like to remind you that if the records of the corporation, such as the annual minutes, have not been kept to date, and if you need any assistance with same, please let us know.

If you should have any questions regarding the foregoing, do not hesitate to give me a call.

Very truly yours,



Mireille M. Faris
Paralegal

/mmf
Enc.