

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145417

FILED
Apr 23, 2007
Secretary of State

Entity Name: CASE BY CASE REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

4690 CAMBRIDGE STREET
LAKE WORTH, FL 33461

New Principal Place of Business:

15163 OAK CHASE COURT
WELLINGTON, FL 33414

Current Mailing Address:

4690 CAMBRIDGE STREET
LAKE WORTH, FL 33461

New Mailing Address:

15163 OAK CHASE COURT
WELLINGTON, FL 33414

FEI Number: 32-0129510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, ROGER
4690 CAMBRIDGE STREET
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

CASE, ROGER
15163 OAK CHASE COURT
WELLINGTON, FL 33414 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASE, ROGER
Address: 4690 CAMBRIDGE STREET
City-St-Zip: LAKE WORTH, FL 33461

Title: VS () Delete
Name: CASE, JENNIFER
Address: 4690 CAMBRIDGE STREET
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASE, ROGER
Address: 15163 OAK CHASE COURT
City-St-Zip: WELLINGTON, FL 33414

Title: VS (X) Change () Addition
Name: CASE, JENNIFER
Address: 15163 OAK CHASE COURT
City-St-Zip: WELLINGTON, FL 33414

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: ROGER CASE

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date