

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162594

FILED
May 08, 2008
Secretary of State

Entity Name: #1 INVESTMENTS, ACQUISITIONS, ETC., INC.

Current Principal Place of Business:

1807 WEST 36TH STREET
N/A
ORLANDO, FL 32839 US

New Principal Place of Business:

2901 BELLE LANE
N/A
KISSIMMEE, FL 34743 US

Current Mailing Address:

1807 WEST 36TH STREET
N/A
ORLANDO, FL 32839 US

New Mailing Address:

2901 BELLE LANE
N/A
KISSIMMEE, FL 34743 US

FEI Number: 83-0412962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRY, LAMAR SR.
1807 WEST 36TH STREET
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

CARRY, LAMAR SR.
2901 BELLE LANE
KISSIMMEE, FL 34743 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: LAMAR CARRY

05/08/2008

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 () Delete
Name: CARRY, LAMAR SR.
Address: 1807 WEST 36 TH STREET
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRY, LAMAR SR.
Address: 2901 BELLE LANE
City-St-Zip: KISSIMMEE, FL 34743 US

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: LAMAR CARRY

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date