

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166152

FILED
Apr 26, 2007
Secretary of State

Entity Name: P & L REAL ESTATE INVESTMENT, INC.

Current Principal Place of Business:

6800 S.W. 16TH CT
POMPANO BEACH, F; 33068

New Principal Place of Business:

3036 SANDSTONE CIRCLE
SAINT CLOUD, F; 34772

Current Mailing Address:

6800 S.W. 16TH CT
POMPANO BEACH, F; 33068

New Mailing Address:

3036 SANDSTONE CIRCLE
SAINT CLOUD, F; 34772

FEI Number: 20-2039071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS MESSER, ENROLLED AGENT, ACCOUNTANT
1323 LYONS ROAD
COCONUT CREEK, FL 33063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CREEDEN, PETER
Address: 6800 S.W. 16TH CT
City-St-Zip: POMPANO BEACH, F; 33068

Title: D () Delete
Name: CREEDEN, LEENA
Address: 6800 S.W. 16TH CT
City-St-Zip: POMPANO BEACH, F; 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CREEDEN, PETER
Address: 3036 SANDSTONE CIRCLE
City-St-Zip: SAINT CLOUD, F; 34772

Title: D (X) Change () Addition
Name: CREEDEN, LEENA
Address: 3036 SANDSTONE CIRCLE
City-St-Zip: SAINT CLOUD, F; 34772

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: PETER CREEDEN

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date