2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2007
Secretary of State

DOCUMENT# P04000166264

Entity Name: CITY CENTER INVESTMENTS, INC,

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 12J
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL SIMKINS, ESQ.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

407 LINCOLN ROAD
SUITE 12J
MIAMI BEACH, FL 33139

FEI Number: 03-0553982 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FREEDMAN, RYAN
407 LINCOLN ROAD
SUITE 12 J
MIAMI BEACH, FL 33139 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: DPS ( ) Delete
Name: FREEDMAN, RYAN
Address: 407 LINCOLN ROAD, SUITE 12J
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RYAN FREEDMAN DPS 01/30/2007
Electronic Signature of Signing Officer or Director Date