

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025024

FILED
May 29, 2008
Secretary of State

Entity Name: PAYNE REAL ESTATE & INVESTMENTS INC.

Current Principal Place of Business:

1117 4TH STREET
CLERMONT, FL 34711

New Principal Place of Business:

990 W HIGHWAY 50
3
CLERMONT, FL 34711

Current Mailing Address:

1117 4TH STREET
CLERMONT, FL 34711

New Mailing Address:

990 W HIGHWAY 50
3
CLERMONT, FL 34711

FEI Number: 20-2330804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, DEBBIE
1117 4TH STREET
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

PAYNE, DEBBIE
990 W HIGHWAY 50
3
CLERMONT, FL 34711 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:

05/29/2008

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: D () Delete
Name: PAYNE, DEBBIE
Address: 1117 4TH STREET
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAYNE, DEBBIE
Address: 990 W HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711

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: DEBBIE PAYNE

D

05/29/2008

Electronic Signature of Signing Officer or Director

Date