

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026184

Entity Name: RODEO DRIVE INVESTMENTS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2716 REW CIR STE 102
OCOE, FL 34761

New Principal Place of Business:

2711 REW CIR SUITE B
OCOE, FL 34761

Current Mailing Address:

2716 REW CIR STE 102
OCOE, FL 34761

New Mailing Address:

2711 REW CIR SUITE B
OCOE, FL 34761

FEI Number: 36-4570261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LYNN W
2716 REW CIR STE 102
OCOE, FL 34761 US

Name and Address of New Registered Agent:

WRIGHT, LYNN W
2711 REW CIR STE B
OCOE, FL 34761 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: LYNN WALKER WRIGHT

05/01/2007

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: DVS () Delete
Name: WRIGHT, LYNN W
Address: 2716 REW CIR STE 102
City-St-Zip: OCOE, FL 34761

Title: DP () Delete
Name: WINKLER, PAIGE
Address: 400 E COLONIAL DR #1307
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: WRIGHT, LYNN W
Address: 2711 REW CIR STE B
City-St-Zip: OCOE, FL 34761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNN WALKER WRIGHT

DVS

05/01/2007

Electronic Signature of Signing Officer or Director

Date