2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051326

Entity Name: F.E.V. INVESTMENTS, INC.

FILED Jan 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2000 S OCEAN BLVD, SUITE 10C LAUDERDALE BY THE SEA, FL 33062 US **Current Mailing Address: New Mailing Address:** C/O TIGER-VAC INC 73 SW 12TH AVE, BLDG 1, UNIT 7 **DANIA, FL 33004** US FEI Number: 20-2741338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARIANI, ROCCO 2000 SOUTH OCEAN BLVD SUITE 10C LAUDERDALE BY THE SEA, FL 33062 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete MARIANI, ROCCO Name: Name:

 Name:
 MARIANI, ROCCO
 Name:

 Address:
 2000 S OCEAN BLVD, SUITE 10C
 Address:

 City-St-Zip:
 LAUDERDALE BY THE SEA, FL 33062 US
 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: ROCCO MARIANI PRES 01/25/2008