2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055374

Entity Name: PAR 4 INVESTMENT, INC.

FILED Apr 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5400 COUNTY ROAD 581 UNIT A22 4155 NW 13TH STREET WESLEY CHAPEL, FL 33543 GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

5400 COUNTY ROAD 581 UNIT A22 7218 WAREHAM DRIVE WESLEY CHAPEL, FL 33543 TAMPA, FL 33647

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKKALAPULO & BOUTZOUKAS PA
111 N BELCHER RD SUITE 201
CLEARWATER, FL 33765 US
PARBHOO, JATEEN MR
7218 WAREHAM DRIVE
TAMPA, FL 33647 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: JATEEN PARBHOO 04/07/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition Name: PARBHOO, JATEEN MR Address: 5400 COUNTY ROAD 581 UNIT A22 Total Representation of the country Road 581 UNIT A22 Address: Total Representation of the country Road 581 UNIT A22 Total Representation of the country Road 581 UNIT A22 Total Representation of the country Road 581 UNIT A22 Address: Total Representation of the country Road 581 UNIT A22 Total Representat

Address: 5400 COUNTY ROAD 581 UNIT A22 Address: 7218 WAREHAM DRIV
City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip: TAMPA, FL 33647

Title: V (X) Delete Title: () Change () Addition

 Name:
 PARBHOO, JATEEN
 Name:

 Address:
 5400 COUNTY ROAD 581 UNIT A22
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33543
 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: JATEEN PARBHOO MR 04/07/2006