2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055379

Entity Name: INDY INVESTMENTS, INC.

FILED May 05, 2006 Secretary of State

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

12315 LITTLE RD 14824 POTTERTON CIR # 122 HUDSON, FL 34667 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

12315 LITTLE RD 14824 POTTERTON CIRCLE # 122 HUDSON, FL 34667 HUDSON, FL 34667

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:

CROSS, STEPHEN CROSS, STEPHEN R
12315 LITTLE RD 14824 POTTERTON CIRCLE
122 HUDSON, FL 34667 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: STEPHEN CROSS 05/05/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRES () Change (X) Addition Name: CROSS, STEPHEN R

 Name:
 CROSS, STEPHEN F

 Address:
 Address:
 14824 POTTERTON

 City-St-Zip:
 City-St-Zip:
 HUDSON, FL 34667

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: STEPHEN CROSS PRES 05/05/2006