2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070264

Entity Name: EVANGELINE INVESTMENTS, INC.

FILED Jan 12, 2010 Secretary of State

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

201 EAST PALMETTO PARK ROAD

BOCA RATON, FL 33432

1176 COCOANUT ROAD

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

201 EAST PALMETTO PARK ROAD 1176 COCOANUT ROAD BOCA RATON, FL 33432 US

FEI Number: 47-0954948 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:

BEDOS, MICHEL P
1191 BANYAN ROAD
BOCA RATON, FL 33432 US
BEDOS, MICHEL P
1176 COCOANUT ROAD
BOCA RATON, FL 33432 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: MICHEL P. BEDOS 01/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: BEDOS, MICHEL P
Address: 1176 COCOANUT ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: DVS

Name: BEDOS, DIANA

Address: 1176 COCOANUT ROAD City-St-Zip: BOCA RATON, FL 33432 US

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA LEBOW, ESQ., AUTHORIZED REP. AR 01/12/2010