

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073548

FILED
May 01, 2006
Secretary of State

Entity Name: OUR FATHER'S INVESTMENTS, INC.

Current Principal Place of Business:

33524 MANDRAKE ROAD
ZEPHYRHILLS, FL 33543

New Principal Place of Business:

Current Mailing Address:

33524 MANDRAKE ROAD
ZEPHYRHILLS, FL 33543

New Mailing Address:

FEI Number: 20-2829471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL R
7522 NORTH 40TH STREET
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

SHORT, PAUL R
1214 W BEARSS AVE.
TAMPA, FL 33613 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: PAUL R SHORT

05/01/2006

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:

Title: P () Delete
Name: MYERS, JERRY M JR.
Address: 33524 MANDRAKE ROAD
City-St-Zip: ZEPHYRHILLS, FL 33543

Title: V () Delete
Name: WILLIAMS, FRANK III
Address: 7849 ARMS DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: ST () Delete
Name: PREMIER, VINCENT N
Address: 36040 AULBACH LANE
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: JERRY M MYERS JR.

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date