

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073590

FILED
Apr 30, 2008
Secretary of State

Entity Name: PINE LAKES INVESTMENT GROUP, INC.

Current Principal Place of Business:

100 WESTFIELD LANE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 351536
PALM COAST, FL 321351536

New Mailing Address:

P.O. BOX 351536
PALM COAST, FL 32135

FEI Number: 20-2870349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 321152491 US

Name and Address of New Registered Agent:

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:

Title: VP () Delete
Name: BAUMERT, ANTHONY J
Address: 100 WESTFIELD LANE
City-St-Zip: PALM COAST, FL 32164

Title: TRES () Delete
Name: BAUMERT, AMBER R
Address: 100 WESTFIELD LANE
City-St-Zip: PALM COAST, FL 32164

Title: SECR () Delete
Name: BREEDEN, TERRY L
Address: 1 WESTFIELD PLACE
City-St-Zip: PALM COAST, FL 32164

Title: PRES () Delete
Name: BREEDEN, KAREN S
Address: 1 WESTFIELD PLACE
City-St-Zip: PALM COAST, FL 32164

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:

Title: () Change () Addition
Name:
Address:
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: ANTHONY J. BAUMERT

VP

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date