2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2008
Secretary of State

DOCUMENT# P05000078112

Entity Name: THE FIFTH INVESTMENTS GROUP, INC.

Current Principal Place of Business:

17925 SW 35TH DRIVE
MIRAMAR, FL 33029

New Principal Place of Business:

1190 NW 137TH AVE.
PEMBROKE PINES, FL 33028

Current Mailing Address:

17925 SW 35TH DRIVE
MIRAMAR, FL 33029

New Mailing Address:

1190 NW 137TH AVE.
PEMBROKE PINES, FL 33028

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

Name and Address of Current Registered Agent:

ST. JEAN, GABRIEL
17925 SW 35TH DRIVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

DANIEL, JEAN F
1190 NW 137TH AVE.
PEMBROKE PINES, FL 33028 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: GABRIEL ST. JEAN 01/17/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ST. JEAN, GABRIEL
Address: 17925 SW 35TH DRIVE
City-St-Zip: MIRAMAR, FL 33029

Title: M ( ) Delete
Name: RICKCENE, ULYSSE
Address: 17925 SW 35TH DRIVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Delete
Name: PAUL, FRUMENCE
Address: 17925 SW 35TH DRIVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DANIEL, JEAN F
Address: 1190 NW 137TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change ( ) Addition
Name: HORARD, BOB O
Address: 12962 NW 23RD ST.
City-St-Zip: PEMBROKE PINES, FL 33028

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: JEAN DANIEL P 01/17/2008
Electronic Signature of Signing Officer or Director Date