

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079080

Entity Name: WESTFALL INVESTMENTS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

868 GILLMAR AVENUE NW
PALM BAY, FL 32907

New Principal Place of Business:

1385 TALON WAY
MELBOURNE, FL 32934

Current Mailing Address:

868 GILLMAR AVENUE NW
PALM BAY, FL 32907

New Mailing Address:

1385 TALON WAY
MELBOURNE, FL 32934

FEI Number: 54-2174978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTFALL, SUSAN KIMBERLY
868 GILLMAR AVENUE NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

WESTFALL, SUSAN KIMBERLY
1385 TALON WAY
MELBOURNE, FL 32934 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: SUSAN K. WESTFALL

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WESTFALL, SUSAN KIMBERLY
Address: 868 GILLMAR AVENUE NW
City-St-Zip: PALM BAY, FL 32907

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WESTFALL, SUSAN KIMBERLY
Address: 1385 TALON WAY
City-St-Zip: MELBOURNE, FL 32934

Title: PRES () Change (X) Addition
Name: WESTFALL, SUSANA K PRES
Address: 1385 TALON WAY
City-St-Zip: MELBOURNE, FL 32934

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: SUSAN K. WESTFALL

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date