

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095003

FILED  
Jan 28, 2008  
Secretary of State

Entity Name: CRUZ INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

6702 MERRYVALE LANE  
PORT ORANGE, FL 32128

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 290427  
PORT ORANGE, FL 321290427

**New Mailing Address:**

FEI Number: 20-3092093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CRUZ, JOSE L  
6702 MERRYVALE LANE  
PORT ORANGE, FL 32128 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: P ( ) Delete  
Name: CRUZ, JOSE L  
Address: 6702 MERRYVALE LANE  
City-St-Zip: PORT ORANGE, FL 32128

Title: VP ( ) Delete  
Name: CRUZ, GLENDA  
Address: 6702 MERRYVALE  
City-St-Zip: PORT ORANGE, FL 32128

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JOSE L CRUZ

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

01/28/2008

\_\_\_\_\_  
Date