

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000113685

Entity Name: TEAM 3 INVESTMENTS, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

103 PALMFIELD WAY
JUPITER, FL 33458

New Principal Place of Business:

2370 SEVEN OAKS LANE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

103 PALMFIELD WAY
JUPITER, FL 33458

New Mailing Address:

2370 SEVEN OAKS LANE
PALM BEACH GARDENS, FL 33410

FEI Number: 51-0552105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOURNIER, DENNIS R
Address: 103 PALMFIELD WAY
City-St-Zip: JUPITER, FL 33458

Title: STD () Delete
Name: BOYD, STEPHEN G
Address: 2370 SEVEN OAKS LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOYD, SHAWN R
Address: 2370 SEVEN OAKS LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STEPHEN G BOYD

STD

04/15/2008

Electronic Signature of Signing Officer or Director

Date