

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128686

Entity Name: 1ST INVESTMENT INC.

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

3511 GOLDEN GATE BLVD. W
NAPLES, FL 34120 US

New Principal Place of Business:

9965 COLONIAL WALK N.
ESTERO, FL 33928 US

Current Mailing Address:

3511 GOLDEN GATE BLVD. W
NAPLES, FL 34120 US

New Mailing Address:

9965 COLONIAL WALK N.
ESTERO, FL 33928 US

FEI Number: 20-3503714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, ALICIA
3511 GOLDEN GATE BLVD. W
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

PUIG, ALICIA
9965 COLONIAL WALK N.
ESTERO, FL 33928 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:

07/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUIG, ALICIA
Address: 3511 GOLDEN GATE BLVD. W
City-St-Zip: NAPLES, FL 34120 US

Title: P () Delete
Name: PUIG, IRAN
Address: 3511 GOLDEN GATE BLVD. W
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUIG, ALICIA
Address: 9965 COLONIAL WALK N.
City-St-Zip: ESTERO, FL 33928 US

Title: P (X) Change () Addition
Name: PUIG, IRAN
Address: 9965 COLONIAL WALK N.
City-St-Zip: ESTERO, FL 33928 US

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: ALICIA PUIG

P

07/25/2007

Electronic Signature of Signing Officer or Director

Date