

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000132619

Entity Name: BINGHAM INVESTMENTS INC.

FILED
May 25, 2008
Secretary of State

Current Principal Place of Business:

6137 ROCKROSS AVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

New Mailing Address:

815 PINE TREE ROAD
LAKE ORION, MI 48362

Current Mailing Address:

6137 ROCKROSS AVE
NEW PORT RICHEY, FL 34655

FEI Number: 20-3544557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLEK, RICHARD A
6137 ROCKROSS AVE
NEW PORT RICHEY, FL 34655 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: P () Delete
Name: JONES, LAWRENCE E
Address: 815 PINE TREE RD.
City-St-Zip: LAKE ORION, MI 48362

Title: VP () Delete
Name: JOHNSON, CHARLES S
Address: 494 FIKE RD
City-St-Zip: SANFORD, MI 48657

Title: VP () Delete
Name: BINGHAM, MICHELLE K
Address: 494 FIKE RD
City-St-Zip: SANFORD, MI 48657

Title: S () Delete
Name: BOLEK, RICHARD A
Address: 6137 ROCKROSS AVE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, LAWRENCE E
Address: 815 PINE TREE RD.
City-St-Zip: LAKE ORION, MI 48362 US

Title: VP (X) Change () Addition
Name: JOHNSON, CHARLES S
Address: 494 FIKE RD
City-St-Zip: SANFORD, MI 48657 US

Title: VP (X) Change () Addition
Name: BINGHAM, MICHELLE K
Address: 494 FIKE RD
City-St-Zip: SANFORD, MI 48657 US

Title: VP (X) Change () Addition
Name: JONES, VIRGINIA
Address: 815 PINE TREE ROAD
City-St-Zip: LAKE ORION, MI 48362 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: LAWRENCE E JONES

P

05/25/2008

Electronic Signature of Signing Officer or Director

Date