

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137225

FILED
Jan 08, 2008
Secretary of State

Entity Name: PILINGO CAPITAL INVESTMENT COMPANY

Current Principal Place of Business:

P.O. BOX 716
VALDOSTA, GA 31603

New Principal Place of Business:

100 S ASHLEY DRIVE #1150
TAMPA, FL 33602

Current Mailing Address:

P.O. BOX 716
VALDOSTA, GA 31603

New Mailing Address:

100 S ASHLEY DRIVE #1150
TAMPA, FL 33602

FEI Number: 20-3574296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSUA, ANDY
100 S ASHLEY DRIVE
SUTIE 1150
TAMPA, FL 33602 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: PD () Delete
Name: INSUA, ANDY
Address: P.O. BOX 716
City-St-Zip: VALDOSTA, GA 31603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: INSUA, ANDY
Address: 100 S ASHLEY DRIVE #1150
City-St-Zip: TAMPA, FL 33602

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: ANDY INSUA

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date