2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137308

Entity Name: ETR INVESTMENTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
13131 SW 132ND STREET, SUITE 202 MIAMI, FL 33186	12855 SW 132 STREET SUITE 200 MIAMI, FL 33186

Current Mailing Address:	**New Mailing Address:**
13131 SW 132ND STREET, SUITE 202 MIAMI, FL 33186	12855 SW 132 STREET SUITE 200 MIAMI, FL 33186

FEI Number: 20-3625188   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ETR MANAGEMENT, INC. 13131 SW 132ND STREET, SUITE 202 MIAMI, FL 33186 US	ETR MANAGEMENT, INC. 12855 SW 132 STREET SUITE 200 MIAMI, FL 33186 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: _____ 04/29/2008 _____
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	REARDON, ERIC T
Address:	13131 SW 132ND STREET, SUITE 202
City-St-Zip:	MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	REARDON, ERIC T
Address:	12855 SW 132 STREET SUITE 200
City-St-Zip:	MIAMI, FL 33186

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: ERIC T REARDON   P   04/29/2008
                    Electronic Signature of Signing Officer or Director   Date