

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141229

Entity Name: U & ME INVESTMENTS, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

8255 W SUNRISE BLVD
196
PLANTATION, FL 33322

New Principal Place of Business:

5488 NW 45TH WAY
COCONUT CREEK, FL 33073

Current Mailing Address:

8255 W SUNRISE BLVD
196
PLANTATION, FL 33322

New Mailing Address:

5488 NW 45TH WAY
COCONUT CREEK, FL 33073

FEI Number: 20-3646955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTA, JERRY
8255 W SUNRISE BLVD
196
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

HORTA, JERRY
5488 NW 45TH WAY
COCONUT CREEK, FL 33073 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: JERRY HORTA

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: HORTA, JERRY
Address: 8255 W SUNRISE BLVD # 196
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HORTA, JERRY
Address: 5488 NW 45TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

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: JERRY HORTA

O

07/11/2007

Electronic Signature of Signing Officer or Director

Date