

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002230

FILED  
Apr 27, 2007  
Secretary of State

**Entity Name:** UNDEFEATED INVESTMENT COMPANY, INC.

**Current Principal Place of Business:**

1861 N. FEDERAL HWY., SUITE 225  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

1861 N. FEDERAL HWY., SUITE 225  
HOLLYWOOD, FL 33020

**New Mailing Address:**

**FEI Number:** 74-3156392

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHEFLIN, BONNE Z  
4699 DAVIE RD.  
DAVIE, FL US

**Name and Address of New Registered Agent:**

TAX RECOVERY SERVICES  
429 E SHERIDAN ST  
DANIA BEACH, FL 33004 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: MARK HAJEC

04/27/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MARFECHUK, LAWRENCE A  
Address: 1861 N. FEDERAL HWY., SUITE 225  
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 MARFECHUK

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date