

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010119

Entity Name: 8198 INVESTMENT, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3733 UNIVERSITY BLVD. WEST
SUITE 210-A
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

3733 UNIVERSITY BLVD. WEST
SUITE 210-A
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 20-4192434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUSEMAN & MARQUINEZ, P.A.
3733 UNIVERSITY BLVD. WEST
SUITE 210-B
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

MITTAL, RADHE S
3733 UNIVERSITY BLVD. WEST
SUITE 210-A
JACKSONVILLE, FL 32217 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: RADHE S MITTAL

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MITTAL, RADHE
Address: 3733 UNIVERSITY BLVD. WEST
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MITTAL, RADHE S
Address: 3733 UNIVERSITY BLVD. WEST SUITE 210A
City-St-Zip: JACKSONVILLE, FL 32217

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: RADHE S MITTAL

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date