

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014442

FILED
Apr 30, 2008
Secretary of State

Entity Name: ACQUIRED REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

3087 BOLLARD ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

421 NORTHLAKE BLVD
G
NORTH PALM BEACH, FL 33408

Current Mailing Address:

3087 BOLLARD ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

421 NORTHLAKE BLVD
G
NORTH PALM BE, FL 33408

FEI Number: 20-4226100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROWS, TODD
3087 BOLLARD ROAD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BURROWS, TODD
421 NORTHLAKE BLVD
G
NORTH PALM BEACH, FL 33408 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: TODD BURROWS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURROWS, TODD
Address: 3087 BOLLARD ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T () Delete
Name: BURROWS, TODD
Address: 3087 BOLLARD ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SEC () Delete
Name: BURROWS, TODD
Address: 3087 BOLLARD ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TODD BURROWS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date