2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014941

FILED
Jan 29, 2007
Secretary of State

Entity Name: 2 WHEEL INVESTMENT GROUP INC.

Current Principal Place of Business:

7406 N MAIN STREET
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

Current Mailing Address:

7406 N MAIN STREET
JACKSONVILLE, FL 32208 US

New Mailing Address:

FEI Number: 20-4202631 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERRYMAN, KEITH L
7406 N MAIN STREET
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P T ( ) Delete
Name: BERRYMAN, KEITH L
Address: 2011 SANDHILL CRANE DR
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP S ( ) Delete
Name: BERRYMAN, RICHARD L
Address: 10821 PEACEFUL HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32218 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P T (X) Change ( ) Addition
Name: BERRYMAN, KEITH L
Address: 3643 MARSH PARK COURT
City-St-Zip: JACKSONVILLE, FL 32250 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD L BERRYMAN VP 01/29/2007
Electronic Signature of Signing Officer or Director Date