

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037588

FILED
Feb 15, 2008
Secretary of State

Entity Name: CAB INVESTMENTS OF AMERICA, INC.

Current Principal Place of Business:

6961 SW 24TH ST.
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

1897 SW 94TH STREET
HOLLYWOOD, FL 33025 US

Current Mailing Address:

6961 SW 24TH ST.
HOLLYWOOD, FL 33023 US

New Mailing Address:

1897 SW 94TH STREET
HOLLYWOOD, FL 33025 US

FEI Number: 87-0771196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, CLANSEY
6961 SW 24TH ST.
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

BARRETT, CLANSEY
1897 SW 94TH AVENUE
MIRAMAR, FL 33025 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: CLANSIE BARRETT

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRETT, CLANSEY
Address: 6961 SW 24TH ST.
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP () Delete
Name: BARRETT, JOAN
Address: 6961 SW 24TH ST
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRETT, CLANSIE
Address: 1897 SW 94TH AVENUE.
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP (X) Change () Addition
Name: BARRETT, JOAN
Address: 1897 SW 94TH AVENUE
City-St-Zip: MIRAMAR, FL 33025 US

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: CLANSIE BARRETT

P

02/15/2008

Electronic Signature of Signing Officer or Director

Date