

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052412

FILED
Feb 27, 2007
Secretary of State

Entity Name: BATES INVESTMENT GROUP, INC.

Current Principal Place of Business:

45 N.E. 24TH ST.
APT. A
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

45 N.E. 24TH ST.
APT. A
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 20-4680234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, CLINTON L
1832 SW 18TH STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BATES, CLINTON L
45 N.E. 24TH ST.
APT. A
WILTON MANORS, FL 33305 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: CLINTON L BATES

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATES, CLINTON L
Address: 1832 SW 18TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATES, CLINTON L
Address: 45 N.E. 24TH ST. APT A
City-St-Zip: WILTON MANORS, FL 33305

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: CLINTON L BATES

P

02/27/2007

Electronic Signature of Signing Officer or Director

Date