

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058786

FILED
Feb 19, 2008
Secretary of State

Entity Name: LODGE INVESTMENTS GROUP, INC.

Current Principal Place of Business:

101 VICTORIA LN
HAINS CITY, FL 33844

New Principal Place of Business:

223 GOLF AIRE BLVD
HAINS CITY, FL 33844

Current Mailing Address:

101 VICTORIA LN
HAINS CITY, FL 33844

New Mailing Address:

223 GOLF AIRE BLVD
HAINS CITY, FL 33844

FEI Number: 20-4760584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LODGE, JOHN
101 VICTORIA LN
HAINS CITY, FL 33844 US

Name and Address of New Registered Agent:

LODGE, JOHN
223 GOLF AIRE BLVD
HAINS CITY, FL 33844 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:

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LODGE, JOHN
Address: 101 VICTORIA LN
City-St-Zip: HAINS CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LODGE, JOHN
Address: 223 GOLF AIRE BLVD
City-St-Zip: HAINS CITY, FL 33844

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: JOHN LODGE

PD

02/19/2008

Electronic Signature of Signing Officer or Director

Date