2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008
Secretary of State

DOCUMENT# P06000063401

Entity Name: BUBIS INVESTMENTS, INC.

Current Principal Place of Business:

2366 INLAND COVE ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1130 ELIZABETH AVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

2366 INLAND COVE ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1130 ELIZABETH AVE
WEST PALM BEACH, FL 33401

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: D ( ) Delete
Name: BUBIS, MICHAEL W
Address: 2366 INLAND COVE ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete
Name: BUBIS, HOWARD M
Address: 2366 INLAND COVE ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete
Name: ROSENBAUM, FAYE E
Address: 1409 SOUNDVIEW TRAIL
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: BUBIS, MICHAEL W
Address: 1130 ELIZABETH AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change ( ) Addition
Name: BUBIS, HOWARD M
Address: 1130 ELIZABETH AVE.
City-St-Zip: W PALM BEACH, FL 33401

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: MWB D 04/07/2008

Electronic Signature of Signing Officer or Director Date