

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079263

Entity Name: F.P.S. INVESTMENTS, CORP.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

1241 NE 112 ST
6 E
MIAMI, FL 33161

New Principal Place of Business:

2070 NW 99 TER
PEMBROKE PINE, FL 33024

Current Mailing Address:

P.O. BOX 771051
CORAL SPRINGS, FL 33077

New Mailing Address:

1241 NE 112 ST
#6E
MIAMI, FL 33161

FEI Number: 02-0782013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVANT, EMMANUEL
1241 NE 112 ST
6 E
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ADAMS, JOSNY
1241 NE 112 ST
#6E
MIAMI, FL 33161 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: JOSNY ADAMS

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALVANT, EMMANUEL
Address: P.O. BOX 771051
City-St-Zip: CORAL SPRINGS, FL 33077

Title: VP () Delete
Name: JOSNY, ADAM
Address: 1241 NE 112 ST 6 E
City-St-Zip: MIAMI, FL 33161

Title: VP (X) Delete
Name: RICHARD, MORISSET
Address: P.O BOX 771076
City-St-Zip: CORAL SPRINGS, FL 33077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, MARIE CARMEL D
Address: 1241 NE 112 ST #6E
City-St-Zip: MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: JOSNY, ADAM
Address: 1241 NE 112 ST # 6 E
City-St-Zip: MIAMI, FL 33161

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: JOSNY ADAMS

VP

05/11/2007

Electronic Signature of Signing Officer or Director

Date