2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 04, 2008 8:00 am **Secretary of State DOCUMENT # P06000079263** 06-04-2008 90009 005 ***400.00 F.P.S. INVESTMENTS, CORP. Mailing Address Principal Place of Business 1241 NE 112 ST 2070 NW 99 TER PEMBROKE PINE, FL 33024 MIAMI, FL 33161 05162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0782013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, JOSNY DO NOT WRITE 1241 NE 112 ST #6E IN THIS SPACE MIAMI, FL 33161 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE... Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. MLE ADAMS, MARIE CARMEL D NAME 1241 NE 112 ST #6E STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 TITLE JOSNY, ADAM 1241 NE 112 ST # 6 E STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TIDE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and facturate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED