## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084547

Entity Name: TELESTO INVESTMENT CORP.

FILED May 02, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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8177 WEST GLADES ROAD 211 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

8177 WEST GLADES ROAD
211 COCONUT CREEK, FL 33073
BOCA RATON, FL 33434

FEI Number: 20-5136139 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLODNE, MARK R 8177 WEST GLADES ROAD 211 BOCA RATON, FL 33434 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:

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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition

Name: JAMES, JANICE Name: JAMES, JANICE

Address: 8177 WEST GLADES ROAD - #211 Address: 4345 BANYAN TRAILS DRIVE City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: COCONUT CREEK, FL 33073

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: JANICE JAMES PD 05/02/2007