

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000147810

FILED
Aug 30, 2007
Secretary of State**Entity Name:** IN2PLACE INVESTMENTS INC.**Current Principal Place of Business:**6819 GUILFORD CREST DRIVE
APOLLO BEACH, FL 33572**New Principal Place of Business:****Current Mailing Address:**6819 GUILFORD CREST DRIVE
APOLLO BEACH, FL 33572**New Mailing Address:****FEI Number:** 14-1957265**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:**KAZMAREK, SVETLANA
6819 GUILFORD CREST DRIVE
APOLLO BEACH, FL 33572 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: SVETLANA KAZMAREK

08/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CEO () Delete
Name: SENGE, MATTHEW
Address: 6819 GUILFORD CREST DRIVE
City-St-Zip: APOLLO BEACH, FL 33572**Title:** CFO () Delete
Name: HUTSKO, SCOTT
Address: 6819 GUILFORD CREST DRIVE
City-St-Zip: APOLLO BEACH, FL 33572**Title:** GMGR (X) Delete
Name: WOOD, REGINALD
Address: 6819 GUILFORD CREST DRIVE
City-St-Zip: APOLLO BEACH, FL 33572**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: MATTHEW S SENGE

CEO

08/30/2007

Electronic Signature of Signing Officer or Director

Date