

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000154214

Entity Name: P & M INVESTORS GROUP INC.

FILED
Nov 15, 2007
Secretary of State

Current Principal Place of Business:

601 ROBERTA AVE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

601 ROBERTA AVE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 20-8059278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSAROS, PAIGE
601 ROBERTA AVE
ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: PSAROS, PAIGE
Address: 601 ROBERTA AVE
City-St-Zip: ORLANDO, FL 32803 US

Title: P () Delete
Name: PSAROS, PAIGE
Address: 601 ROBERTA AVE
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PSAROS, PAIGE
Address: 601 ROBERTA AVE
City-St-Zip: ORLANDO, FL 32803 US

Title: VP (X) Change () Addition
Name: MCDONALD, MIKE A
Address: 601 ROBERTA AVE
City-St-Zip: ORLANDO, FL 32803 US

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: PAIGE PSAROS

P

11/15/2007

Electronic Signature of Signing Officer or Director

Date