

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154466

FILED
Jul 10, 2007
Secretary of State

Entity Name: ROUTE 1 INVESTMENT INC.

Current Principal Place of Business:

27110 SW 134TH PLACE
HOMESTEAD, FL 33032

New Principal Place of Business:

621 DUVAL ST
KEY WEST, FL 33040

Current Mailing Address:

27110 SW 134TH PLACE
HOMESTEAD, FL 33032

New Mailing Address:

20315 SW 323 ST
HOMESTEAD, FL 33030

FEI Number: 20-8052780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, JON R
27110 SW 134TH PLACE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

FARRELL, JON R
20315 SW 323 ST
HOMESTEAD, FL 33030 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: JON R FARRELL

07/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARRELL, JON R
Address: 27110 SW 134TH PLACE
City-St-Zip: HOMESTEAD, FL 33032

Title: VP () Delete
Name: ELIMELECH, COBY
Address: 3302 EAGLE AVE
City-St-Zip: KEY WEST, FL 33040

Title: S () Delete
Name: ABISOR, AVISHAG
Address: 3302 EAGLE AVE
City-St-Zip: KEY WEST, FL 33040

Title: T () Delete
Name: FARRELL, JON R II
Address: 27110 SW 134TH PLACE
City-St-Zip: HOMESTEAD, FL 33032

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARRELL, JON R
Address: 14201 PAWNEE RD
City-St-Zip: BENNINGTON, NE 68007

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: FARRELL, JON R II
Address: 20315 SW 323 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: S () Change (X) Addition
Name: DIANE, FARRELL M
Address: 14201 PAWNEE RD
City-St-Zip: BENNINGTON, NE 68007

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: JON R FARRELL

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date