2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# P07000041904

Entity Name: SURINAME INVESTMENT GROUP INC.

Current Principal Place of Business:

3540 N.W. 50TH AVE.
SUITE K-119
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15924
PLANTATION, FL 33318 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

K.M. & BUSCHBAUM INC.
3540 N.W. 50TH AVE.
SUITE K-119
LAUDERDALE LAKES, FL 33319 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DALEN, JESSE
Address: P.O. BOX 15924
City-St-Zip: PLANTATION, FL 33318 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JESSE DALEN PRES 04/30/2008
Electronic Signature of Signing Officer or Director Date