2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080179

Entity Name: P.T.A. INVESTMENTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
931 POLK STREET HOLLYWOOD, FL 33019	931 S.NORTHLAKE DR HOLLYWOOD, FL 33019
Current Mailing Address:	**New Mailing Address:**
931 POLK STREET HOLLYWOOD, FL 33019	931 S.NORTHLAKE DR HOLLYWOOD, FL 33019

FEI Number: 14-2004125   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:**
IANNACCONE, JAMES T ESQ 800 EAST BROWARD BLVD., STE. 510 FORT LAUDERDALE, FL 33301 US	ALLEN, PAUL T ESQ 931 S. NORTHLAKE DR. HOLLYWOOD, FL 33019 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: PAUL T. ALLEN   07/18/2008
                    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:	( ) Delete	Title:	PRES ( ) Change (X) Addition
Name:		Name:	ALLEN, PAUL T PRES.
Address:		Address:	931 S.NORTHLAKE DR.
City-St-Zip:		City-St-Zip:	HOLLYWOOD, FL 33019

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: PAUL THOMAS ALLEN   PRES   07/18/2008
                    Electronic Signature of Signing Officer or Director   Date