

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111660

FILED
Jan 30, 2008
Secretary of State

Entity Name: FIRST GENERATION INVESTMENT, INC.

Current Principal Place of Business:

2618 13TH STREET
SAINT CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

2618 13TH STREET
SAINT CLOUD, FL 34769 US

New Mailing Address:

3 HONEY HOLLOW RD
QUEENSBURY, NY 12804 US

FEI Number: 26-1214953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, BART R ESQ.
660 SHOREVIEW AVENUE
WINTER PARK, FL 32789 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, T () Delete
Name: WHALEN, BARBARA
Address: 2618 13TH STREET
City-St-Zip: ST. CLOUD, FL 34769 US

Title: VP () Delete
Name: WHALEN, TIMOTHY
Address: 2618 13TH STREET
City-St-Zip: ST. CLOUD, FL 34769 US

Title: VP () Delete
Name: KNAPP, RICHARD E
Address: 2618 13TH STREET
City-St-Zip: ST. CLOUD, FL 34769 US

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: BARBARA H. WHALEN

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date