

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124898

FILED
Apr 28, 2008
Secretary of State

Entity Name: FULL PROOF INVESTIGATIONS, INC.

Current Principal Place of Business:

2336 SE EAST OCEAN BLVD, 202
STUART, FL 34996

New Principal Place of Business:

2336 EAST OCEAN BLVD.
#202
STUART, FL 34996

Current Mailing Address:

2336 SE EAST OCEAN BLVD, 202
STUART, FL 34996

New Mailing Address:

2336 EAST OCEAN BLVD,
#202
STUART, FL 34996

FEI Number: 26-1475103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAN, KIM
3275 SE FEDERAL HIGHWAY
#202
STUART, FL 34997 US

Name and Address of New Registered Agent:

DORAN, KIM
2336 SE EAST OCEAN BLVD.
#202
STUART, FL 34996 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: KIM DORAN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: NVST () Delete
Name: DORAN, KIM
Address: 3275 SE FEDERAL HIGHWAY, #202
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: NVST (X) Change () Addition
Name: DORAN, KIM
Address: 2336 EAST OCEAN BLVD. #202
City-St-Zip: STUART, FL 34996

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: KIM DORAN

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date