

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132459

FILED  
Feb 25, 2008  
Secretary of State

Entity Name: CC & R INVESTMENT HOLDINGS, INC

## Current Principal Place of Business:

741 N PINE ISLAND ROAD  
208  
PLANTATION, FL 33324

## New Principal Place of Business:

245 VIA MILAN TERRACE  
DAVIE, FL 33325

## Current Mailing Address:

741 N PINE ISLAND ROAD  
208  
PLANTATION, FL 33324

## New Mailing Address:

245 VIA MILAN TERRACE  
DAVIE, FL 33325

FEI Number: 26-1581092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COUCH, APRIL H  
741 N PINE ISLAND ROAD  
208  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

ALAZAWI, ROBIN E  
245 VIA MILAN TERRACE  
DAVIE, FL 33325 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: ROBIN E ALAZAWI

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COUCH, APRIL  
Address: 741 N PINE ISLAND ROAD #208  
City-St-Zip: PLANTATION, FL 33324

Title: VP ( ) Delete  
Name: COUCH, GRADY M JR  
Address: 741 N PINE ISLAND ROAD #208  
City-St-Zip: PLANTATION, FL 33324

Title: T (X) Delete  
Name: ALAZAWI, ROBIN E  
Address: 245 VIA MILAN TERRACE  
City-St-Zip: DAVIE, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALAZAWI, ROBIN E  
Address: 245 VIA MILAN TERRACE  
City-St-Zip: DAVIE, FL 33325

Title: V (X) Change ( ) Addition  
Name: COUCH, GRADY M JR  
Address: 741 N PINE ISLAND ROAD #208  
City-St-Zip: PLANTATION, FL 33324

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: ROBIN E ALAZAWI

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date