

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018557

FILED
Jul 14, 2009
Secretary of State

Entity Name: FORTUNE INVESTORS CORP

Current Principal Place of Business:

1926 HOLLYWOOD BLVD
303
HOLLYWOOD, FL 33020

New Principal Place of Business:

1437 DEWEY STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

1926 HOLLYWOOD BLVD
303
HOLLYWOOD, FL 33020

New Mailing Address:

1437 DEWEY STREET
HOLLYWOOD, FL 33020

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

Name and Address of Current Registered Agent:

PORTS, SHANNON A
1926 HOLLYWOOD BLVD
303
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PORTS, SHANNON A
1437 DEWEY STREET
HOLLYWOOD, FL 33020 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:

07/14/2009

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:

Title: CEO () Delete
Name: PORTS, SHANNON A
Address: 1926 HOLLYWOOD BLVD, STE 303
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PORTS, SHANNON A
Address: 1437 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: SHANNON PORTS

CEO

07/14/2009

Electronic Signature of Signing Officer or Director

Date