

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002779

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: TURBAX INVESTMENTS CORP.

## Current Principal Place of Business:

14150 SW 119 AVE  
STE 101  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

14150 SW 119 AVE  
STE 101  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 65-0407067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLMES, RONALD L CEO  
14150 SW 119 AVENUE  
STE 101  
MIAMI, FL 33186 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: D ( ) Delete  
Name: HOLMES, RONALD L  
Address: 631 SKI MOUNTAIN ROAD  
City-St-Zip: GATLINBURG, TN 37738

Title: SD ( ) Delete  
Name: HOLMES, LINDA  
Address: 631 SKI MOUNTAIN ROAD  
City-St-Zip: GATLINBURG, TN 37738

Title: VD ( ) Delete  
Name: HOLMES, JEREMY  
Address: 14308 SW 120 COURT  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: MORALES, MARISSA  
Address: 4631 SW 89 CT  
City-St-Zip: MIAMI, FL 33165

Title: D ( ) Delete  
Name: MORALES, SERGIO  
Address: 4631 SW 89TH CT  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: HOLMES, RONALD L  
Address: 810 SAN REMO DRIVE  
City-St-Zip: GATLINBURG, TN 37738

Title: SD (X) Change ( ) Addition  
Name: HOLMES, LINDA  
Address: 810 SAN REMO DRIVE  
City-St-Zip: GATLINBURG, TN 37738

Title: D (X) Change ( ) Addition  
Name: HOLMES, JEREMY  
Address: 14308 SW 120 COURT  
City-St-Zip: MIAMI, FL 33186

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: MARISSA B. MORALES

D

01/30/2008

Electronic Signature of Signing Officer or Director

Date