

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002779

Entity Name: TURBAX INVESTMENTS CORP.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

14150 SW 119 AVE
STE 101
MIAMI, FL 33186 US

New Principal Place of Business:

14150 SW 119 AVE
STE 101
MIAMI, FL 33186 US

Current Mailing Address:

New Mailing Address:

14150 SW 119 AVE
STE 101
MIAMI, FL 33186 US

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