

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072674

FILED
Feb 11, 2008
Secretary of State

Entity Name: C.I.A. INVESTMENT CORPORATION

Current Principal Place of Business:

430 S. CONGRESS AVENUE
SUITE 1
DELRAY BEACH, FL 33445 US

Current Mailing Address:

430 S. CONGRESS AVENUE
SUITE 1
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

430 S. CONGRESS AVENUE
SUITE ONE
DELRAY BEACH, FL 33445 US

New Mailing Address:

430 S. CONGRESS AVENUE
SUITE ONE
DELRAY BEACH, FL 33445 US

FEI Number: 65-0445437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUCHER, MICHAEL
430 S. CONGRESS AVENUE, SUITE 1
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SUCHER, MICHAEL
430 S. CONGRESS AVENUE
SUITE ONE
DELRAY BEACH, FL 33445 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:

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SUCHER, MICHAEL
Address: 430 S. CONGRESS AVENUE, SUITE 1
City-St-Zip: DELRAY BEACH, FL 33445

Title: DST () Delete
Name: SUCHER, BRIAN
Address: 430 S. CONGRESS AVENUE, SUITE 1
City-St-Zip: DELRAY BEACH, FL 33445

Title: DV (X) Delete
Name: SUCHER, PHYLLIS
Address: 430 S. CONGRESS AVENUE, SUITE 1
City-St-Zip: DELRAY BEACH, FL 33445

Title: V () Delete
Name: SUCHER, ANNA
Address: 430 S CONGRESS AVE STE1
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SUCHER, MICHAEL
Address: 430 S. CONGRESS AVENUE, SUITE ONE
City-St-Zip: DELRAY BEACH, FL 33445

Title: DST (X) Change () Addition
Name: SUCHER, BRIAN
Address: 430 S. CONGRESS AVENUE, SUITE ONE
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SUCHER, ANNA
Address: 430 S CONGRESS AVENUE SUITE ONE
City-St-Zip: DELRAY BEACH, FL 33445

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: ANNA SUCHER

V

02/11/2008

Electronic Signature of Signing Officer or Director

Date