

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037344

FILED
Jan 24, 2008
Secretary of State

Entity Name: POSEIDON VIII INVESTMENTS, INC.

Current Principal Place of Business:

6001 BRICK COURT, SUITE 202
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

6001 BRICK COURT, SUITE 202
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3245388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, ROBERT
6001 BRICK COURT, SUITE 202
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

LAW, RICHARD K
6001 BRICK COURT, SUITE 202
WINTER PARK, FL 32792 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: RICHARD K LAW

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAW, ROBERT K
Address: 1816 SENECA BLVD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LAW, RICHARD K
Address: 5643 ELMHURST CIRCLE, #203
City-St-Zip: OVIEDO, FL 32765 US

Title: MISS () Change (X) Addition
Name: LAW, ELIZABETH H
Address: 892 BENTLEY GREEN CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: RICHARD K LAW

MR

01/24/2008

Electronic Signature of Signing Officer or Director

Date