

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007267

Entity Name: MAHE INVESTMENTS, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

437 22ND STREET
BELAIR BEACH, FL 33786

New Principal Place of Business:

437 22ND STREET
BELLEAIR BEACH, FL 33786

Current Mailing Address:

437 22ND STREET
BELAIR BEACH, FL 33786

New Mailing Address:

437 22ND STREET
BELLEAIR BEACH, FL 33786

FEI Number: 59-3300578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON LAW , P.L.
4755 EAST BAY DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

MASON LAW , P.L.
4592 ULMERTON ROAD
SUITE101
CLEARWATER, FL 33762 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:

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDMAN, MARK J
Address: 437 22ND STREET
City-St-Zip: BELAIR BEACH, FL 33786

Title: VP () Delete
Name: WAX, HERBERT L
Address: 437 22ND STREET
City-St-Zip: BELAIR BEACH, FL 33786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDMAN, MARK J
Address: 437 22ND STREET
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: VP (X) Change () Addition
Name: WAX, HERBERT L
Address: 437 22ND STREET
City-St-Zip: BELLEAIR BEACH, FL 33786

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: MARK GOLDMAN

P

01/12/2008

Electronic Signature of Signing Officer or Director

Date