

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044587

FILED
Aug 29, 2008
Secretary of State

Entity Name: CLOUD VALLEY INVESTMENTS, INC.

Current Principal Place of Business:

10800 SIKES PLACE
SUITE 170
CHARLOTTE, NC 28277

New Principal Place of Business:

11388 BIG CANOE
JASPER, GA 30143 US

Current Mailing Address:

10800 SIKES PLACE
SUITE 170
CHARLOTTE, NC 28277

New Mailing Address:

PO BOX 23698
CHARLOTTE, NC 28227 US

FEI Number: 65-0599833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, DOUGLAS J ESQ
5602 PGA BOULEVARD
SUITE 205
PALM BEACH GARDENS, FL 33418 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: BRIGHAM, EDWARD J
Address: 10800 SIKES PLACE SUITE 170
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRIGHAM, EDWARD J
Address: 11388 BIG CANOE
City-St-Zip: JASPER, GA 30143 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: EDWARD J.P. BRIGHAM

D

08/29/2008

Electronic Signature of Signing Officer or Director

Date