

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049695

FILED
Apr 22, 2008
Secretary of State

Entity Name: FOUNTAIN INVESTMENTS, INC.

Current Principal Place of Business:

651 DON BISHOP RD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

11490 EMERALD COAST PKWY
STE 300
MIRAMAR BEACH, FL 32550

Current Mailing Address:

651 DON BISHOP RD
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

11490 EMERALD COAST PKWY
STE 300
MIRAMAR BEACH, FL 32550

FEI Number: 59-3330294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKS, DIANE
651 DON BISHOP RD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

WILKS, DIANE
11490 EMERALD CST PKWY
STE 300
MIRAMAR BEACH, FL 32550 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILKS, DIANE
Address: 651 DON BISHOP RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKS, DIANE
Address: 11490 EMERALD CST PKWY, STE 300
City-St-Zip: MIRAMAR BEACH, FL 32550

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: DIANE WILKS

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date