

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065596

Entity Name: P.O.S. INVESTMENTS, INC.

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

2496 INDIAN SPRINGS RD  
MARIANNA, FL 32446

## New Principal Place of Business:

5035 HIGHWAY 90 E.  
MARIANNA, FL 32446

## Current Mailing Address:

PO BOX 728  
MARIANNA, FL 32447 US

## New Mailing Address:

FEI Number: 59-3357479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRISON, CRESHULL III  
2496 INDIAN SPRINGS RD  
MARIANNA, FL 32446 US

## Name and Address of New Registered Agent:

HARRISON, CRESHULL III  
5035 HIGHWAY 90 E.  
MARIANNA, FL 32446 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: CRESHULL HARRISON, III

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HARRISON, CRESHULL III  
Address: 2496 INDIAN SPRINGS RD  
City-St-Zip: MARIANNA, FL 32446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HARRISON, CRESHULL III  
Address: 5035 HIGHWAY 90 E  
City-St-Zip: MARIANNA, FL 32446

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: CRESHULL HARRISON III

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date