2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2007 08:00 AM DOCUMENT # P96000023319 **Secretary of State** F & L INVESTMENTS, INC. Principal Place of Business Mailing Address 6617 GLENCOE DR. 6617 GLENCOE DR. TEMPLE TERRACE, FL 33617 TEMPLE TERRACE, FL 33617 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3366888 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALENTI, DANIA DO NOT WRITE 6617 GLENCOE DR. TAMPA, FL 33617 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 000000671166 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 03/28/07-80019-005 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JACKSON, FRANCES NAME STREET ADDRESS 511 ROYAL GREENS DR CITY-ST-7IP TEMPLE TERRACE, FL 33617 VP TITLE GARCIA, FRANK J STREET ADDRESS 6610 HEATHERTON CT CITY-ST-ZIP TEMPLE TERRACE, FL 33617 TITLE S PINIELLA, ANITA NAME STREET ADDRESS 1005 TARAY DE AVILA DO NOT WRITE CITY-ST-ZIP **TAMPA, FL 33613** ΠIF IN THIS SPACE NAME VALENTI, DANIA STREET ADDRESS 6617 GLENCOE DR CITY-ST-ZIP TEMPLE TERRACE, FL 33617 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE: