

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034773

FILED
Apr 26, 2007
Secretary of State

Entity Name: BRITANNIA INVESTMENTS, INC.

Current Principal Place of Business:

11360 FORTUNE CIRCLE.
SUITE E6A
WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX 1134
LOXAHATCHEE, FL 33470

New Principal Place of Business:

11360 FORTUNE CIRCLE.
SUITE E7
WELLINGTON, FL 33414

New Mailing Address:

PO BOX 1134
LOXAHATCHEE, FL 33470

FEI Number: 65-0659380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JOHN
12773 W. FOREST HILL BLVD
SUITE 1201
WELLINGTON, FL 33414 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: DPST () Delete
Name: PHILLIPS, GEOFFREY
Address: P.O. BOX 1134
City-St-Zip: LOXAHATCHEE, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PHILLIPS, GEOFFREY
Address: PO BOX 1134
City-St-Zip: LOXAHATCHEE, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: GEOFFREY PHILLIPS

DPST

04/26/2007

Electronic Signature of Signing Officer or Director

Date