2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051058

Address:

City-St-Zip:

Entity Name: TRIPLE FFF INVESTMENTS, INC.

FILED Jan 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 WEST HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009 **New Mailing Address: Current Mailing Address:** C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 WEST HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009 FEI Number: 65-0683781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 WEST HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ROZENCWAIG, LESLIE A Name: Name: 301 WEST HALLANDALE BEACH BLVD Address: Address: City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: Title: Title: () Delete () Change () Addition Name: FLORES, ODALYS Name: 2990 NW 24TH ST Address: Address: MIAMI, FL 33142 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: MAYTIN, ROLANDO JR. Name:

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.

Address:

City-St-Zip:

SIGNATURE: LESLIE ALAN ROZENCWAIG D 01/25/2008

C/O 301 W. HALLANDALE BEACH BOULEVARD

HALLANDALE BEACH, FL 33009