

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058558

Entity Name: PICO INVESTMENTS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1543 7TH STREET
SUITE 202
SANTA MONICA, CA 90401

Current Mailing Address:

1543 7TH STREET
SUITE 202
SANTA MONICA, CA 90401

New Principal Place of Business:

10877 WILSHIRE BLVD.
SUITE 1105
LOS ANGELES, CA 90024

New Mailing Address:

10877 WILSHIRE BLVD.
SUITE 1105
LOS ANGELES, CA 90024

FEI Number: 95-4591659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROH, ERI
3138 COMMODORE PLAZA
SUITE 313
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: RICHARD ARTHUR, ASSISTANT SECRETARY

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: KROH, ERI
Address: 1543 7TH STREET SUITE 202
City-St-Zip: SANTA MONICA, CA 90401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: KROH, ERI S
Address: 10877 WILSHIRE BLVD. SUITE 1105
City-St-Zip: LOS ANGELES, CA 90024

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: ERI S. KROH

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date