

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078030

Entity Name: MEXICO INVESTMENTS, INC.

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

3802 CORPOREX PARK DRIVE  
TAMPA, FL 33619 US

## New Principal Place of Business:

4041 PARK OAKS BOULEVARD  
TAMPA, FL 33610 US

## Current Mailing Address:

3802 CORPOREX PARK DR  
ATTN: JANEY HENDERSON  
TAMPA, FL 33619 US

## New Mailing Address:

4041 PARK OAKS BOULEVARD  
TAMPA, FL 33610

FEI Number: 59-3433851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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: S ( ) Delete  
Name: GOLD, JONATHAN C SECRETA  
Address: 3802 CORPOREX PARK DRIVE  
City-St-Zip: TAMPA, FL 33619 US

Title: P ( ) Delete  
Name: DETTER, GERALD L PRESIDE  
Address: 3802 CORPOREX PK DR  
City-St-Zip: TAMPA, FL 33619 US

Title: T ( ) Delete  
Name: PAGE, TIMOTHY B TREASUR  
Address: 3802 CORPOREX PARK DRIVE  
City-St-Zip: TAMPA, FL 33619 US

Title: EVP ( ) Delete  
Name: ENZOR, GARY R EVP  
Address: 3802 CORPOREX PARK DRIVE  
City-St-Zip: TAMPA, FL 33619 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: GOLD, JONATHAN C SECRETA  
Address: 4041 PARK OAKS BOULEVARD  
City-St-Zip: TAMPA, FL 33610 US

Title: P (X) Change ( ) Addition  
Name: ENZOR, GARY R PRESIDE  
Address: 4041 PARK OAKS BOULEVARD  
City-St-Zip: TAMPA, FL 33610 US

Title: T (X) Change ( ) Addition  
Name: PAGE, TIMOTHY B TREASUR  
Address: 4041 PARK OAKS BOULEVARD  
City-St-Zip: TAMPA, FL 33610 US

Title: VP (X) Change ( ) Addition  
Name: COEPLAND, DENNIS R SR. VP  
Address: 4041 PARK OAKS BOULEVARD  
City-St-Zip: TAMPA, FL 33610

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: JANEY HENDERSON

CP

01/09/2008

Electronic Signature of Signing Officer or Director

Date