2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000043226

Title:

Name: Address:

City-St-Zip:

TD

SOMOZA, LUIS

125 SW 107 AVENUE

MIAMI, FL 33174 US

() Delete

FILED Mar 23, 2007 Secretary of State

Entity Name: GABLES INVESTMENT GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 125 SW 107 AVENUE MIAMI, FL 33174 **Current Mailing Address: New Mailing Address:** 125 SW 107 AVENUE MIAMI, FL 33174 FEI Number: 65-0757340 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: WONG, JUAN JR 125 SW 107 AVENUE MIAMI, FL 33174 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SOMOZA, JULIO P Name: Name: 9400 SW 103 ST Address: Address: City-St-Zip: MIAMI, FL 33184 US City-St-Zip: Title: SD Title: () Change () Addition () Delete Name: WONG, JUAN JR Name: 12742 SW 103 CT Address: Address: MIAMI, FL 33176 US City-St-Zip: City-St-Zip: Title: VPD Title: (X) Delete () Change () Addition SOMOZA, CARLOS L Name: Name: 9200 SW 102ND ST Address: Address: City-St-Zip: MIAMI, FL 33184 US City-St-Zip:

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: JUAN WONG, JR. SD 03/23/2007

() Change () Addition