2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Mar 31, 2008 08:00 Al Secretary of State DOCUMENT # P98000044944 OUR INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 17564 60TH LANE 17564 60TH LANE LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 CR2E034 (11/05) 02012008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0900881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIETO, DAGO ALFONSO DO NOT WRITE 11564 60TH LANE LOXAHATCHEE, FL 33470 IN THIS SPACE 8. 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 | 1 am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ALFONSO NIETO, DAGO STREET ADDRESS 17564 60 LN N CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE U00000873193 04/10/08-80069-009 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #