

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075078

FILED
Apr 30, 2008
Secretary of State

Entity Name: PAGE 1 INVESTMENTS, INC.

Current Principal Place of Business:

8891 BRIGHTON LANE
SUITE 126
BONITA SPRINGS, FL 34135

New Principal Place of Business:

3461 BONITA BAY BLVD
SUITE 101
BONITA SPRINGS, FL 34134

Current Mailing Address:

1647 SUN CITY CTR PLAZA
#204E
SUN CITY CTR, FL 33573

New Mailing Address:

FEI Number: 52-2127258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITCOMB, STANLEY P JR.
8891 BRIGHTON LANE
SUITE 126
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WHITCOMB, STANLEY P JR.
3461 BONITA BAY BLVD
SUITE 101
BONITA SPRINGS, FL 34134 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITCOM, STANLEY P JR.
Address: 1647 SCC. PLAZA BLDG #204
City-St-Zip: SUN CITY CTR, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STANLEY P WHITCOMB JR

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date