

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000098192

Entity Name: EGRET INVESTMENTS, INC.

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

C/O STILES CORPORATION
300 SE 2ND ST
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O STILES CORPORATION
300 SE 2ND ST
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0878862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, PATRICIA
C/O STILES CORPORATION
300 SE 2ND ST
FT. LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STILES, TERRY W
Address: 300 SE 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: STILES, KENNETH L
Address: 300 SE 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TERRY W. STILES

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07/27/2007

Electronic Signature of Signing Officer or Director

Date