

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000102243

FILED
Jul 31, 2007
Secretary of State**Entity Name:** EFS INVESTMENTS, INC.**Current Principal Place of Business:**612 SE 5TH AVENUE
SUITE #1
FT. LAUDERDALE, FL 33301 US**New Principal Place of Business:****Current Mailing Address:**612 SE 5TH AVENUE
SUITE #1
FT. LAUDERDALE, FL 33301 US**New Mailing Address:****FEI Number:** 65-0888732 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EVANS, JAMES D
612 SE 5TH AVENUE
SUITE #1
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:** DP () Delete
Name: EVANS, JAMES D
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. LAUDERDALE, FL 33301 US**Title:** DSV () Delete
Name: AMARO, NICHOLAS
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. LAUDERDALE, FL 33301 US**Title:** DVT () Delete
Name: EVANS, JR, JAMES D
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. 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:** DTV (X) Change () Addition
Name: MOORE, HARRIETTE
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. LAUDERDALE, FL 33301 US**Title:** DSV (X) Change () Addition
Name: AMARO, NICHOLAS
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. LAUDERDALE, FL 33301**Title:** DV () Change (X) Addition
Name: EVANS, MARILYN A
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. 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: NICHOLAS AMARO

DSV

07/31/2007

Electronic Signature of Signing Officer or Director

Date