2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 29, 2008 08:00 AN Secretary of State DOCUMENT # P99000009386 1. Entity Name 2001 REAL ESTATE INVESTMENTS, INC. Principal Place of Business Mailing Address 1 OLEANDER ST STE 9 P.O. BOX 542387 **COCOA FL 32922** MERRITT ISLAND FL 32954-2387 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3553915 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCDONALD, JO Street Address (P.O. Box Number is Not Acceptable) 4050 CROOKED MILE ROAD MERRITT ISLAND FL 32952 City Zip Code 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. I am familiar with, and accept the colligations of registered agent. SIGNATURE Sanature, typed or primed learned registreed agent arrettle flat pleadio (NOTE: Registered Agent's giraturn required when reintrating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Change Addition U00000843602 MCDONALD, J.O. NAME NAME 93/12/08-80002-005 150.00 P.O. BOX 542387 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL 32954-2387 CITY+ST-7IP THE ☐ De ete TITLE Change ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITÝ- ST- 219 CHY-ST- ZP THLE Defete THE ☐ Change Addition NAME DAME STREET ADDRESS STREE! ADORESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 efficer 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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