2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 09, 2008 08:00 AN **DOCUMENT # P99000068066 Secretary of State** 1. Entity Name **ROBERT & ANNIE INVESTMENTS, INC.** Principal Place of Business Mailing Address 4120 STAFFORDSHIRE DR. 4120 STAFFORDSHIRE DR. LAKELAND, FL 33809 LAKELAND, FL 33809 No Chg-P CR2E034 (11/05) 01052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3588678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, SHIANSHYAN DO NOT WRITE 4120 STAFFORDSHIRE DR. LAKELAND, FL 33809 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LEE, SHIANSHYAN NAME STREET ADDRESS 4120 STAFFORDSHIRE DR. CITY-ST-ZIP LAKELAND, FL 33809 U00000776445 01/09/08-80025-011 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

an-Shyan Lee 1/7/08

FILED