

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000091348

**FILED**  
**May 25, 2008**  
**Secretary of State****Entity Name:** PRINCIPAL INVESTMENT CORP.**Current Principal Place of Business:**6137 ROCKROSS AVE  
NEW PORT RICHEY, FL 34655**New Principal Place of Business:****Current Mailing Address:**6137 ROCKROSS AVE  
NEW PORT RICHEY, FL 34655**New Mailing Address:**815 PINE TREE ROAD  
LAKE ORION, MI 48362 US**FEI Number:** 59-3604088**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BOLEK, RICHARD A  
6137 ROCKROSS AVE  
NEW PORT RICHEY, FL 34655 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: VP ( ) Delete  
Name: BOLEK, RICHARD  
Address: 6137 ROCKROSS AVE.  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VPD ( ) Delete  
Name: JONES, LAWRENCE  
Address: 6137 ROCKROSS AVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: JONES, LAWRENCE E  
Address: 815 PINE TREE ROAD  
City-St-Zip: LAKE ORION, MI 48362 US

Title: VP (X) Change ( ) Addition  
Name: JONES, VIRGINIA  
Address: 815 PINE TREE ROAD  
City-St-Zip: LAKE ORION, MI 48362 US

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: LAWRENCE E JONES

P

05/25/2008

Electronic Signature of Signing Officer or Director

Date