FILED Feb 15, 2008 08:00 AM Secretary of State

2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P99000109660 1. Entity Name NOIR INVESTMENT CORPORATION Principal Place of Business Mailing Address 1515 COVERED BRIDGE RD. 1515 COVERED BRIDGE RD. DELAND, FL 32724 DELAND, FL 32724

DO NOT WRITE IN THIS SPACE



	02062008	
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No Chg-P

CR2E034 (11/05)

	44	
59-3613648		Not Applicable
4. FEI Number	_	Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RANDOLPH, ANDREW J 1025 NORTH STONE ST. DELAND, FL 32720

DO NOT WRITE 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 bitle if applicable (NOTE: Registered Agent signature required when revisiting) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing \$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS	* " , "	Carpore By money to my to the constraint with			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CORLEY, MILTON D SR. 1207 S. THOMPSON AVENUE DELAND, FL 32720						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WILLIAMS, MICHAEL 1207 S. THOMPSON AVENUE DELAND, FL 32720			000000828740 02/26/08-80013-013 150-00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD RANDOLPH, ANDREW J 1207 S. THOMPSON AVENUE DELAND, FL 32720	•	DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD THOMAS, JOHN W 1207 S THOMPSON AVE DELAND, FL 32720		IN	THIS SPACE			
TITLE NAME STREET ADDRESS ÇITY-ST-ZIP	VPCD THOMAS, JOHN W 1207 S THOMPSON AVE DELAND, FL 32720						
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. Thereby certify that the information supplied with this filling 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 his 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 ad

SIGNATURE: