

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26280

FILED  
Feb 19, 2008  
Secretary of State

Entity Name: MAGNUM OVERSEAS INVESTMENTS, INC.

## Current Principal Place of Business:

BROAD & CASSEL STE 300  
7777 GLADES ROAD  
BOCA RATON, FL 33434

## Current Mailing Address:

BROAD & CASSEL STE 300  
7777 GLADES ROAD  
BOCA RATON, FL 33434

## New Principal Place of Business:

BROAD & CASSEL  
7777 GLADES ROAD, STE 300  
BOCA RATON, FL 33434

## New Mailing Address:

BROAD & CASSEL  
7777 GLADES ROAD, STE 300  
BOCA RATON, FL 33434

FEI Number: 98-0119514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DEUTCH, JEFFREY A. E  
7777 GLADES RD.  
SUITE 300  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

DEUTCH, JEFFREY A. E  
BROAD & CASSEL  
7777 GLADES RD. SUITE 300  
BOCA RATON, FL 33434 US

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:

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: POMERANTZ, ALICE,  
Address: 8600 DECARIE BLVD, SUITE 200  
City-St-Zip: TOWN OF MOUNT ROYAL, QC

Title: TV ( ) Delete  
Name: GATTINGER, FRANKLIN J  
Address: 8600 DECARIE BLVD., SUITE 200  
City-St-Zip: TOWN OF MOUNT ROYAL, QC

Title: CEO ( ) Delete  
Name: POMERANTZ, TERRY  
Address: 8600 DECARIE #200  
City-St-Zip: MT ROYAL, QC, CANADA,

Title: SD ( ) Delete  
Name: POMERANTZ, TERRY  
Address: 8600 DECARIE #200  
City-St-Zip: MT ROYAL, QC, CANADA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANK GATTINGER

TV

02/19/2008

Electronic Signature of Signing Officer or Director

Date