

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27084

FILED
Feb 19, 2008
Secretary of State

Entity Name: RIDGEBACK INVESTMENTS, INC.

Current Principal Place of Business:

39248 B AVE
ZEPHRYHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

39248 B AVE
ZEPHRYHILLS, FL 33542

New Mailing Address:

19601 BRUCE B DOWNS BLV
TAMPA, FL 33647

FEI Number: 59-3045694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOI, FUMI
39248 B AVE
ZEPHRYHILLS, FL 33542 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOI, KUNIO,
Address: 2-17-21 MUGINO HAKATA KU
City-St-Zip: FUKUOKA-SHI, JAPAN,

Title: VPD () Delete
Name: DOI, FUMIHIRO
Address: 39248 B AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: S () Delete
Name: DOI, MANDIE
Address: 39248 B AVE
City-St-Zip: ZEPHYRHILLS, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: DOI, XELLA
Address: 39248 B AVE
City-St-Zip: ZEPHYRHILLS, FL 33442

Title: S () Change (X) Addition
Name: DOI, KAZUO
Address: 39248 B AVE
City-St-Zip: ZEPHYRHILLS, FL 33647

Title: S () Change (X) Addition
Name: DOI, WYATT
Address: 39248 B AVE
City-St-Zip: TAMPA, FL 33647

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: FUMI DOI

P

02/19/2008

Electronic Signature of Signing Officer or Director

_____ Date