2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2008 08:00 Al **DOCUMENT # S85219 Secretary of State** 714 INVESTMENTS, INC. Principal Place of Business Mailing Address 1340 DYER POINT RD. SW 1340 DYER POINT RD. SW PALM CITY, FL 34990 PALM CITY, FL 34990 DO NOT WRITE IN THIS SPACE 03142008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 65-0303585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DITERLIZZI, MICHAEL DO NOT WRITE 1340 DYER POINT RD. S.W. PALM CITY, FL 34990 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable UQQQQQ871453 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DITERLIZZI, NICHOLAS NAME STREET ADDRESS 3584 SW ARMELLINI AVE PALM CITY, FL 34990 CITY-ST-71P TITLE DITERLIZZI, ROBERT NAME 664 SW WISPER BAY DR. STREET ADDRESS PALM CITY, FL 34990 CITY-ST-ZIP TITLE DITERLIZZI, MICHAEL NAME STREET ADDRESS 1340 DYER POINT RD. S.W. DO NOT WRITE PALM CITY, FL 34990 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not dualify 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.

SIGNATURE:

FICER OR DIRECTOR