2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2008 08:00 AN DOCUMENT # \$88006 **Secretary of State** 550 INVESTMENTS CORP. Mailing Address Principal Place of Business 550 SOUTH OCEAN BLVD. 550 SOUTH OCEAN BLVD. #1503 #1503 BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0304248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, WILLIAM M. DO NOT WRITE 550 SOUTH OCEAN BLVD. #1503 IN THIS SPACE BOCA RATON, FL 33432 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000810058 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 02/08/08-80049-003 155.00 OFFICERS AND DIRECTORS 10. TITLE ALLEN, M. WILLIAM NAME 550 S OCEAN BLVD #1503 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL ALLEN, LORRIANE E. NAME 550 S OCEAN BLVD #1503 STREET ADORESS CITY-ST-ZIP BOCA RATON, FL TITLE ALLEN, PATRIC L. NAME 550 S OCEAN BLVD #1503 STREET ADDRESS DO NOT WRITE CITY-ST-7IP BOCA RATON, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 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.

CITY-ST-ZIP TITLE

STREET ADDRESS