

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14560

Entity Name: 007 INVESTMENTS, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

77 HILLHOLM ROAD
TORONTO, ONTARIO M5P 1M4,

New Principal Place of Business:

77 HILLHOLM ROAD
TORONTO, ON M5P 1M4 CA

Current Mailing Address:

77 HILLHOLM ROAD
TORONTO, ON M5P 14 US

New Mailing Address:

77 HILLHOLM ROAD
TORONTO, ON M5P 1M4 CA

FEI Number: 98-0127366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASTERS, ROBERT
2800 NORTH OCEAN DRIVE
TOWER A-APT 108
SINGER ISLAND, FL 33404 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: DP
Name: MASTERS, SHEILA
Address: 77 HILLHOLM ROAD
City-St-Zip: TORONTO, ON M5P 1M4 CA

Title: DST
Name: MASTERS, ROBERT
Address: 77 HILLHOLM ROAD
City-St-Zip: TORONTO, ON M5P 1M4 CA

I hereby 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 all other like empowered.

SIGNATURE: ROBERT MASTERS

DST

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date