2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2008 08:00 AN Secretary of State

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1. Entity Name

1 & E INVESTMENT CORPORATION



Principal Place of Business

Mailing Address

% EUGENIA ROSEN

2751 SOUTH OCEAN DRIVE, APT. 1105 SOUTH HOLLYWOOD, FL 33019 US

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2751 SOUTH OCEAN DRIVE, APT. 1105 SOUTH HOLLYWOOD, FL 33019 US

DO NOT WRITE IN THIS SPACE

01142008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0332420 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROSEN, ISAAC 2751 SOUTH OCEAN DRIVE APT 1105 SOUTH HOLLYWOOD, FL 33019 8. The above named entity submits this statement for the purpose of changing its register				IN T	HIS S	WRITI SPACI		
the obligat	named entity submits this statement for the pitions of registered agent. Signature, typed or printed name of registered agent and title to		ad office or registered	· ·	n the State	Of Florida. I am	Tamiliar with, an	d accept
- FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	+	0 May Be to Fees				
10.	OFFICERS AND DIREC	TORS	ut sky"		Fig. 1		,	
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12. I hereby certify that the information supplied with this filing 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 tike empowered.

SIGNATURE: