

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59272

FILED
Jan 19, 2008
Secretary of State

Entity Name: WALL ST. INVESTMENTS, INC.

Current Principal Place of Business:

569 HUMMINGBIRD DR
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

569 HUMMINGBIRD DR
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3147116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDRICKS, LOIS A
1501 R.J. CONLAN BLCD #170
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

FREDRICKS, LOIS A
1501 R.J. CONLAN BLVD.
#170
PALM BAY, FL 32905 US

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: LOIS A. FREDRICKS

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICKLEY, JAMES JR.
Address: 569 HUMMINGBIRD DR
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICKLEY, JAMES B JR.
Address: 569 HUMMINGBIRD DR
City-St-Zip: INDIALANTIC, FL 32903

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: JAMES B NICKLEY JR.

P

01/19/2008

Electronic Signature of Signing Officer or Director

Date