

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056680

FILED
Apr 30, 2006
Secretary of State

Entity Name: OFFSHORE PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

1001 GREENWOOD BLVD.
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1056 EDMISTON PLACE
LONGWOOD, FL 32775

New Mailing Address:

FEI Number: 59-3203045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGGARWAL, ASHOK
1001 GREENWOOD BLVD
LAKE MARY, FL 32746 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: P () Delete
Name: AGGARWAL, KULDEEP C
Address: 1055 EDMISTON PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: VP () Delete
Name: AGGARWAL, NEELAM
Address: 1055 EDMISTON PLACE
City-St-Zip: LONGWOOD, FL 32779 US

Title: V () Delete
Name: AGGARWAL, ASHOK
Address: 1056 EDMISTON PL
City-St-Zip: LONGWOOD, FL 32779

Title: V () Delete
Name: AGGARWAL, APRANA
Address: 1056 EDMISTON PL
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ASHOK K AGGWRAL

MR

04/30/2006

Electronic Signature of Signing Officer or Director

Date