

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 646687

FILED
Nov 29, 2006
Secretary of State

Entity Name: HOMES & INVESTMENTS REALTY, INC.

Current Principal Place of Business:

601 N PRIMROSE AVE
ORLANDO, FL 328032071

New Principal Place of Business:

Current Mailing Address:

601 N PRIMROSE AVE
ORLANDO, FL 328032071

New Mailing Address:

FEI Number: 59-2014759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, SERGIO F
543 MONTAGE LANE
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

GARRETT, MICHELLE C
4346 TIDEWATER DRIVE
ORLANDO, FL 32812 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: MICHELLE C GARRETT

11/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GARRETT, MICHELLE C
Address: 4346 TIDEWATER AVE
City-St-Zip: ORLANDO, FL 32812

Title: S () Delete
Name: GARRETT, MICHELLE C
Address: 4346 TIDEWATER AVE.
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: GARRETT, CURTIS
Address: 4346 TIDEWATER DR
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARRETT, MICHELLE C
Address: 4346 TIDEWATER AVE
City-St-Zip: ORLANDO, FL 32812

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: MICHELLE C GARRETT

P

11/29/2006

Electronic Signature of Signing Officer or Director

Date