

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05787

FILED
Mar 14, 2006
Secretary of State

Entity Name: FLORIDA INVESTMENT PROPERTIES INC., OF PALM BEACH COUNTY

Current Principal Place of Business:

2655 NORTH OCEAN DRIVE
SUITE 203
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

3307 NORTHLAKE BLVD.
SUITE 101
PALM BEACH GARDENS, FL 33403 US

Current Mailing Address:

3939 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 65-0175092 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JOHNSON, ROBERT
3939 NORTH OCEAN DRIVE
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: P () Delete
Name: JOHNSON, ROBERT
Address: 3939 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: S () Delete
Name: JOHNSON, ROBERT
Address: 3939 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: T () Delete
Name: JOHNSON, ROBERT
Address: 3939 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

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:

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: ROBERT JOHNSON

P

03/14/2006

Electronic Signature of Signing Officer or Director

Date