2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L36393

1. Entity Name

565 INVESTORS, INC.



Principal Place of Business

861 W MORSE LBLVD

SUITE 250 WINTER PARK, FL 32789 Mailing Address

P.O. BOX 940658

MAITLAND, FL 32794-0658

FILED Mar 27, 2006 8:00 am Secretary of State

03-27-2006 90279 003 ***150.00

50006198



01032006

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2991410

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

BROWN, DON L 533 VERSAILLES DR. SUITE 102 MAITLAND, FL 32751

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
|---|---|--|--|--------------------------------|------------|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eigneture required when reinstating) DATE | | | | | |
| After May 1, 2006 Fee will be \$550.00 | | Election Campaign Trust Fund Contrib | | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | TORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD SSALTMAN, JOHN W 861 W MORSE BLVD SUITE 250 WINTER PARK, FL 32789 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DIR SHELDON GREENE 861 W MORSE BLVD. SUITE 250 WINTER PARK, FL 32789 | | | | |
| TITLE NAME STREET ADORESS CITY-SI-ZIP | | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-2IP | | | | | |
| TITLE NAME | | | | | |

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 like empowered.

SIGNATURE: _

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/06

107-641-511