

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62508

FILED
Apr 21, 2006
Secretary of State

Entity Name: TEXAS INVESTMENT GENERAL, INC.

Current Principal Place of Business:

% SMITH, ORTIZ AND GOMEZ
130 MINORCA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

% SMITH, ORTIZ AND GOMEZ
130 MINORCA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0123096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOHN
801 BRICKELL AVE.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ORTIZ, FERNANDO
132 MINORCA AVENUE
CORAL GABLES, FL 33134 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: FERNANDO ORTIZ

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GIL, GRIZELE
Address: 130 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDENAS, SILVIA
Address: 1078 ACERO STREET
City-St-Zip: CHULA VISTA, CA 91910

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: SILVIA CARDENAS

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date