

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69384

FILED
Jan 05, 2006
Secretary of State

Entity Name: TAX PROPERTY INVESTOR, INCORPORATED

Current Principal Place of Business:

% THOMAS HENDRICKS
2252 KING JOHNS CT.
WINTER PARK, FL 32792

New Principal Place of Business:

% THOMAS HENDRICKS
141 MANOR AVE
ALTEMONTE SPRINGS, FL 32714

Current Mailing Address:

% THOMAS HENDRICKS
2252 KING JOHNS CT.
WINTER PARK, FL 32792

New Mailing Address:

% THOMAS HENDRICKS
P O BOX 4602
WINTER PARK, FL 32793

FEI Number: 59-2939646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKS, THOMAS
2252 KING JOHNS CT.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HENDRICKS, THOMAS
141 MANOR AVE
ALTEMONTE SPRINGS, FL 32714 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDRICKS, THOMAS,
Address: 2252 KING JOHNS CT.
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDRICKS, THOMAS,
Address: 141 MANOR AVE
City-St-Zip: ALTEMONTE SPRINGS, FL

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: THOMAS HENDRICKS

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date