2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # P00000013759 G&I INVESTMENT CORP. Principal Place of Business Mailing Address 180 CYPRESS CLUB DR PO BOX 526 CORNELIUS, NC 28031 **APT 815** POMPANO BEACH, FL 33060 CR2E034 (11/05) 04032006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2519958 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHOMAKER, IRENE DO NOT WRITE 180 CYPRESS CLUB DR **APT 815** IN THIS SPACE POMPANO BEACH, FL 33060 1. 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 algorithm required when remaining) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE 15 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCHOMAKER, GUENTER NAME STREET ADDRESS 180 CYPRESS CLUB DR CITY-ST-27P POMPANO BEACH, FL 33060 U0000049460D 04/20/06-80052-009 150.00 7717 F SCHOMAKER, IRENE STREET ADDRESS 180 CYPRESS CLUB DR City-St-Zip POMPANO BEACH, FL 33060 TITLE DAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 1.19. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and date my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or tystee empowered to execute this report as required by Chapter 507, 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED