2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008636

City-St-Zip:

CLERMONT, FL 34711

Entity Name: GOVONI PROPERTIES AND INVESTMENTS, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 505 AVENUE A, NW 117 E LAKE AVENUE SUITE 102 SUITE A WINTER HAVEN, FL 33881 AUBURNDALE, FL 33823 **Current Mailing Address: New Mailing Address:** 505 AVENUE A, NW 117 E LAKE AVENUE SUITE 102 SUITE A WINTER HAVEN, FL 33881 AUBURNDALE, FL 33823 FEI Number: 06-1673346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOVONI, HARDING & ASSOCIATES, INC. GOVONI MANAGEMENT SERVICES, INC. 505 AVENUE A, NW 117 E LAKE AVENUE SUITE 102 SUITE A WINTER HAVEN, FL 33881 US AUBURNDALE, FL 33823 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: BRIAN R GOVONI, PRESIDENT 04/29/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GOVONI, JEAN E Name: Name: 235 6'TH STREET, NW - APT. 408 Address: Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: () Delete Title: Title: () Change () Addition Name: BOUCHARD, GUY N Name: 11210 CRESCENT BAY BLVD. Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEAN E GOVONI D 04/29/2005