

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000031841

FILED
Mar 21, 2006
Secretary of State

Entity Name: POTTER INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

532 NW PINE SAP PLACE
JENSEN BEACH, FL 34957

New Principal Place of Business:

3449 NW ROYAL OAK DRIVE
JENSEN BEACH, FL 34957

Current Mailing Address:

532 NW PINE SAP PLACE
JENSEN BEACH, FL 34957

New Mailing Address:

3449 NW ROYAL OAK DRIVE
JENSEN BEACH, FL 34957

FEI Number: 77-0595864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, TERRY L
532 NW PINE SAP PLACE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

POTTER, TERRY L
3449 NW ROYAL OAK DRIVE
JENSEN BEACH, FL 34957 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: _____

Electronic Signature of Registered Agent

03/21/2006

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POTTER, TERRY L
Address: 532 NW PINE SAP PLACE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POTTER, TERRY L
Address: 3449 NW ROYAL OAK DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: TERRY L POTTER

D

03/21/2006

Electronic Signature of Signing Officer or Director

Date