2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PROFITED HAME OF SIGN

Apr 25, 2006 8:00 am **DOCUMENT # P03000107312** Secretary of State 04-25-2006 90102 031 ***150.00 GABLES REALTY & INVESTMENT CORP. Principal Place of Business Mailing Address 3300-CORPORATE AVE. 1726 OSPREY BEND **SUITE 108** WESTON, FL 33327 US WESTON FL 33331 3. Mailing Address 2. Principal Place of Business 12255 SW 12850 Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Cha-P CR2E034 (11/05) City & State Applied For 4. FEI Number 56-2400553 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POFFENBARGER, MARK A 1726 OSPREY BEND 12850 Henters Point WESTON, FL 33327 5 W Rander, FL 33330 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. 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 registerely agent, SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P.S ■ Addition ☐ Change MILE Delete TILE POFFENBARGER, MARK A NAME MANE STREET ADDRESS 1726 OSPREY BEND STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ШE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report in true and accurate and that my 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 embewered to execute this report as required by Chapter 607, 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 emphywered.

NG OFFICER OR DIRECTOR

FILED