

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028298

FILED
Feb 08, 2006
Secretary of State

Entity Name: G. & I. INVESTMENTS GROUP, INC.

Current Principal Place of Business:

16801 SW 83RD AVENUE
MIAMI, FL 33157

New Principal Place of Business:

2151 LE JEUNE ROAD
200
CORAL GABLES, FL 33134

Current Mailing Address:

16801 SW 83RD AVENUE
MIAMI, FL 33157

New Mailing Address:

2151 LE JEUNE ROAD
200
CORAL GABLES, FL 33134

FEI Number: 20-0726994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIS, GEORGE P
16801 SW 83RD AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DENIS, GEORGE P
2151 LE JEUNE ROAD
200
CORAL GABLES, FL 33134 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:

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENIS, GEORGE P
Address: 16801 SW 83RD AVENUE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: ROMERO, IRIS I
Address: 1001 BRICKELL BAY DRIVE SUITE 1802
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: ROMERO, IRIS I
Address: 1001 BRICKELL BAY DRIVE SUITE 1802
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: DENIS, GEORGE P
Address: 16801 SW 83RD AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENIS, GEORGE P
Address: 16801 SW 83RD AVENUE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: VP (X) Change () Addition
Name: ROMERO, IRIS I
Address: 2151 LE JEUNE ROAD, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: ROMERO, IRIS I
Address: 2151 LE JEUNE ROAD, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: DENIS, GEORGE P
Address: 16801 SW 83RD AVENUE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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: GEORGE P. DENIS

P

02/08/2006

Electronic Signature of Signing Officer or Director

Date