

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134713

FILED
Mar 16, 2006
Secretary of State

Entity Name: G AND B INVESTMENT PROPERTIES INC

Current Principal Place of Business:

8900 SW 112 ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8900 SW 112 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-1671570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAROT, ALICIA DRAMIS
14875 NW 77TH AVE
STE 206
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JOSE H
Address: 8900 SW 112 ST
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: BAROT, JOSE L
Address: 14875 NW 77TH AVE - STE 206
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: BOTTON, ORLANDO I
Address: 8900 SW 112 ST
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: MONTENEGRO, ROSA
Address: 14875 NW 77TH AVE - STE 206
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORLANDO I BOTTON

VP

03/16/2006

Electronic Signature of Signing Officer or Director

Date