

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020121

FILED
Jan 05, 2006
Secretary of State

Entity Name: D & J PROPERTIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

405 LAGUNA AVENUE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

405 LAGUNA AVENUE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-2326220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GER, DALE D
405 LAGUNA AVENUE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

STRINGER, DALE D
405 LAGUNA AVENUE
KEY LARGO, FL 33037 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: DALE D. STRINGER

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRINGER, DALE D
Address: 405 LAGUNA AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: BURCH, JEFFREY
Address: 3483 MELISSA COURT
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: S/T () Change (X) Addition
Name: BURCH, LEE ANN
Address: 3483 MELISSA COURT
City-St-Zip: PORT CHARLOTTE, FL 33980 US

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: DALE D. STRINGER

D

01/05/2006

Electronic Signature of Signing Officer or Director

Date