

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025024

FILED
Jul 24, 2006
Secretary of State

Entity Name: PAYNE REAL ESTATE & INVESTMENTS INC.

Current Principal Place of Business:

4548 EMPIRE CHURCH RD
GROVELAND, FL 34736

New Principal Place of Business:

1117 4TH STREET
CLERMONT, FL 34711

Current Mailing Address:

4548 EMPIRE CHURCH RD
GROVELAND, FL 34736

New Mailing Address:

1117 4TH STREET
CLERMONT, FL 34711

FEI Number: 20-2330804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PAYNE, DEBBIE
1117 4TH STREET
CLERMONT, FL 34711 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: DEBBIE PAYNE

07/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAYNE, DEBBIE
Address: 4548 EMPIRE CHURCH RD
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAYNE, DEBBIE
Address: 1117 4TH STREET
City-St-Zip: CLERMONT, FL 34711

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: DEBBIE PAYNE

D

07/24/2006

Electronic Signature of Signing Officer or Director

Date