

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094978

FILED
Apr 24, 2006
Secretary of State

Entity Name: P & G INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

2107 NORTH WESTSHORE
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

2107 NORTH WESTSHORE
AVON PARK, FL 33825

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R
227 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

RHOADES, CLIFFORD R
2141 LAKEVIEW DRIVE
SEBRING, FL 33870 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAKRIS, BASIL J
Address: 2107 NORTH WESTSHORE
City-St-Zip: AVON PARK, FL 33825

Title: VP () Delete
Name: RUIZ, ALBERT
Address: 3908 MULLIGAN COURT EAST
City-St-Zip: SEBRING, FL 33872

Title: SEC () Delete
Name: RUIZ, JOSE
Address: 3200 PHYSICIANS WAY
City-St-Zip: SEBRING, FL 33870

Title: TR () Delete
Name: KARABINIS, GEORGE
Address: 401 MAC LANE
City-St-Zip: SEBRING, FL 33870

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: BASIL MAKRIS

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date