

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115440

FILED
Apr 24, 2006
Secretary of State

Entity Name: S & D PROPERTY INVESTMENT CORP.

Current Principal Place of Business:

5840 PARADISE POINT DRIVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

5840 PARADISE POINT DRIVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESTRE, OCTAVIO E
7385 SW 87 AVENUE SUITE 100
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

KATZ, RICHARD L
6630 SW 70 LANE
SOUTH MIAMI, FL 33143 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: RICHARD L. KATZ

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESTRE, OCTAVIO E
Address: 7385 SW 87 AVENUE #100
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENJAMIN, DEVIN
Address: 5840 PARADISE POINT DRIVE
City-St-Zip: MIAMI, 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: DEVIN BENJAMIN

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date