2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125683

Entity Name: D & J INVESTMENT PROPERTIES, INC.

FILED Apr 25, 2006 Secretary of State

6799 SW 39TH COURT 4200 SW CR 334

TRENTON, FL 32693 US TRENTON, FL 32693 US

Current Mailing Address: New Mailing Address:

P. O. BOX 202

TRENTON, FL 32693 US

FEI Number: 20-3531216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, DONALD A
6799 SW 39TH COURT
TRENTON, FL 32693 US

THOMAS, DONALD A
4200 SW CR 334
TRENTON, FL 32693 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: 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 THOMAS, DONALD A
 Name:
 THOMAS, DONALD A

 Address:
 6799 SW 39TH COURT
 Address:
 4200 SW CR 334

 City-St-Zip:
 TRENTON, FL 32693 US
 City-St-Zip:
 TRENTON, FL 32693 US

Title: VP () Delete Title: () Change () Addition

 Name:
 THOMAS, JARRETT K
 Name:

 Address:
 8029 SW CR 334-A
 Address:

 City-St-Zip:
 TRENTON, FL 32693 US
 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: DONALD A. THOMAS P 04/25/2006