

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 07, 2006 8:00 am
Secretary of State

09-07-2006 90015 050 ***150.00

DOCUMENT # P05000134591					
1. Entity Name PARRISH GROUP INVESTMENTS, INC.					
Principal Place of Business 505 NW 3 TERRACE DANIA BCH, FL 33004			Mailing Address 505 NW 3 TERRACE DANIA BCH, FL 33004		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	08022006 Chg-P CR2E034 (11/05)	
4. FEI Number 20-3577837				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
STOLL, STEVEN M STOLL & GERTZ 3696 N FEDERAL HWY STE 300 FT LAUDERDALE, FL 33308			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEWIS, RICKY D 505 NW 3 TERRACE DANIA BCH, FL 33004	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARRISH WILLIAMS, 505 NW 3 TERRACE DANIA BCH, FL 33004	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DARLING, TAURA 505 NW 3 TERRACE DANIA BCH, FL 33004	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, LISA 505 NW 3 TERRACE DANIA BCH, FL 33004	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GERMAN, TAMMY 505 NW 3 TERRACE DANIA BCH, FL 33004	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HINES, FRANKIE P 505 NW 3 TERRACE DANIA BCH, FL 33004	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Terencia Parrish Williams 505 NW 3rd terr. Dania Bch, FL 33004				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Darling, Taura 505 NW 3rd terr Dania Bch, FL 33004				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer <input type="checkbox"/> Change <input type="checkbox"/> Addition Brown, Lisa 505 NW 3rd terr Dania Bch, FL 33004				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Terencia P. Williams</i> <i>Terencia P. Williams</i> 9/2/06 754-323-0000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

Parrish Group Investments
505 N.W. 3 rd terrace
Dania Beach, FL 33004
July 24, 2006

20054301
#P0500613459/

To whom it may concern:

This letter serves as a request to waive all late fees, as our company Parrish Group Investments never received a prior notice regarding our Corporate Annual Report. We have only received the notice of intent to dissolve. Our business is new and non-functioning at this time and we are still in the learning stages of filing the necessary documents. Please forgive our tardiness and accept our apologies. We have enclosed the annual fee of one hundred and fifty dollars and hope that this will fulfill our obligation.

Thank you in advance for
your consideration
Terencia Parrish Williams
(President)