

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087619

Entity Name: VIRGO INVESTMENTS, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

GUESTHOUSE INN AND SUITES
1308 N 14TH ST
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1308 N 14TH ST
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-3025098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKS, CURTIS L
70 WEST LUCERN CIRCLE
APT 1615
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FLYNN, WILLIAM E
10113 LAKE LOUISA ROAD
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: WILLIAM E. FLYNN

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MEEKS, CURTIS L
Address: 70 WEST LUCERN CIRCLE, APT 1615
City-St-Zip: ORLANDO, FL 32801

Title: S () Delete
Name: FLYNN, WILLIAM E
Address: 10113 LAKE LOUISA ROAD
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Delete
Name: GRUBB, JOHN C
Address: 326 VALERA COURT
City-St-Zip: WINTERPARK, FL 32789

Title: CEO (X) Delete
Name: MEEKS, CURTIS L
Address: 70 WEST LUCERN CIRCLE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLYNN, WILLIAM E
Address: 10113 LAKE LOUISA ROAD
City-St-Zip: CLERMONT, FL 34711

Title: S (X) Change () Addition
Name: FLYNN, LAURIE A
Address: 10113 LAKE LOUISA ROAD
City-St-Zip: CLERMONT, FL 34711

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: WILLIAM E. FLYNN

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date