

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000035477

FILED
Sep 05, 2006
Secretary of State

Entity Name: GARRETT INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1348 HOLLY GLEN RUN
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1348 HOLLY GLEN RUN
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-3378667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, LAWRENCE H
1348 HOLLY GLEN RUN
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARRETT, LAWRENCE H
Address: 1348 HOLLY GLEN RUN
City-St-Zip: APOPKA, FL 32703

Title: SD () Delete
Name: GARRETT, PATRICIA O
Address: 1348 HOLLY GLEN RUN
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: GARRETT, NANCY L
Address: 1348 HOLLY GLEN RUN
City-St-Zip: APOPKA, FL 32703

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: GARRETT, LAWRENCE H
Address: 1348 HOLLY GLEN RUN
City-St-Zip: APOPKA, FL 32703

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GARRETT, PATRICIA O
Address: 1348 HOLLY GLEN RUN
City-St-Zip: APOPKA, FL 32703

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: LAWRENCE H GARRETT

PD

09/05/2006

Electronic Signature of Signing Officer or Director

Date