

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060708

**FILED**  
**Jan 10, 2006**  
**Secretary of State**

**Entity Name:** SELECT PROPERTIES GIESE & ASSOCIATES, INC.

**Current Principal Place of Business:**

3224 S.R. 60 E.  
VALRICO, FL 33594

**New Principal Place of Business:**

**Current Mailing Address:**

3224 S.R. 60 E.  
VALRICO, FL 33594

**New Mailing Address:**

**FEI Number:** 59-3522829

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GIESE, WARREN  
4639 RIVER OVERLOOK DR  
VALRICO, FL 33594 US

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

GIESE, WARREN  
11269 CREEK HAVEN DRIVE  
RIVERVIEW, FL 33569 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:**

01/10/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD ( ) Delete  
**Name:** GIESE, WARREN W  
**Address:** 4639 RIVER OVERLOOK DR  
**City-St-Zip:** VALRICO, FL 33594

**Title:** DST ( ) Delete  
**Name:** ROULEAU, MARY  
**Address:** 4639 RIVER OVERLOOK DR  
**City-St-Zip:** VALRICO, FL 33594

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PD (X) Change ( ) Addition  
**Name:** GIESE, WARREN W  
**Address:** 11269 CREEK HAVEN DRIVE  
**City-St-Zip:** RIVERVIEW, FL 33569

**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:** MARY ROULEAU

DST

01/10/2006

Electronic Signature of Signing Officer or Director

Date