

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000008806

**FILED**  
**Feb 21, 2007**  
**Secretary of State****Entity Name:** GUARANTY REALTY & INVESTMENTS, INC.**Current Principal Place of Business:**1851 NW 125 AVE  
STE 314  
PEMBROKE PINES, FL 33028**New Principal Place of Business:**5401 S. KIRKMAN ROAD  
SUITE 310  
OLRANDO, FL 32819**Current Mailing Address:**1851 NW 125 AVE  
STE 314  
PEMBROKE PINES, FL 33028**New Mailing Address:**5401 S. KIRKMAN ROAD  
STE 310  
ORLANDO, FL 32819**FEI Number:** 65-0896950**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RIVAS, RALPH A  
1851 NW 125 AVE  
SUITE 314  
PEMBROKE PINES, FL 33028 US**Name and Address of New Registered Agent:**RIVAS, RALPH A  
5401 S. KIRKMAN ROAD  
SUITE 310  
ORLANDO, FL 32819 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:

02/21/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PEREZ, ALEJANDRO  
Address: 1851 NW 125 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP ( ) Delete  
Name: RODRIGUEZ, FRANCIS  
Address: 1851 NW 125 AVE SUITE 314  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S ( ) Delete  
Name: RIVAS, RALPH A  
Address: 1851 NW 125 AVE SUITE 314  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: T ( ) Delete  
Name: PEREZ, ROBERT  
Address: 1851 NW 125 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP (X) Delete  
Name: WILLIAMS, ELSY  
Address: 1851 NW 125 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: CFO (X) Delete  
Name: RIVAS, MARIA  
Address: 1851 NW 125 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

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

Title: P (X) Change ( ) Addition  
Name: GARCIA, FRANK  
Address: 5401 S. KIRKMAN ROAD SUITE 310  
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, FRANCIS  
Address: 5401 S. KIRKMAN ROAD SUITE 310  
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Change ( ) Addition  
Name: PEREZ, ALEJANDRO  
Address: 5401 S. KIRKMAN ROAD SUITE 310  
City-St-Zip: ORLANDO, FL 32819 US

Title: T (X) Change ( ) Addition  
Name: PEREZ, ROBERT  
Address: 5401 S. KIRKMAN ROAD  
City-St-Zip: ORLANDO, FL 32819 US

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: FRANK GARCIA

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date