## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P99000008806

FILED Feb 26, 2007 Secretary of State

Entity Name: GUARANTY REALTY & INVESTMENTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 5401 S. KIRKMAN ROAD SUITE 310 OLRANDO, FL 32819 **New Mailing Address: Current 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition GARCIA, FRANK Name: Name: 5401 S. KIRKMAN ROAD SUITE 310 Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip:

ORLANDO, FL 32819 US

City-St-Zip:

Title: VΡ () Delete Title: () Change () Addition RODRIGUEZ, FRANCIS Name: Name: 5401 S. KIRKMAN ROAD SUITE 310 Address: Address: ORLANDO, FL 32819 City-St-Zip: City-St-Zip: Title: Title: (X) Change ( ) Addition ( ) Delete PEREZ, ALEJANDRO GARCIA, LILLIAN Name: Name: 5401 S. KIRKMAN RAOD SUITE 310 5401 S. KIRKMAN RAOD SUITE 310 Address: Address: City-St-Zip: ORLANDO, FL 32819 US City-St-Zip: ORLANDO, FL 32819 US Title: ( ) Delete Title: () Change () Addition PEREZ, ROBERT Name: Name: Address: 5401 S. KIRKMAN ROAD Address:

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.

City-St-Zip:

Ρ SIGNATURE: FRANK GARCIA 02/26/2007