

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000008806

FILED
Aug 20, 2008
Secretary of State**Entity Name:** GUARANTY REALTY & INVESTMENTS, INC.**Current Principal Place of Business:**1806 N. FLAMINGO ROAD
SUITE 314
PEMBROKE PINES, FL 33028**New Principal Place of Business:**1806 N. FLAMINGO ROAD
SUITE 314
PEMBROKE PINES, FL 33028 US**Current Mailing Address:**1806 N. FLAMINGO ROAD
SUITE 314
PEMBROKE PINES, FL 33028**New Mailing Address:**5401 S. KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819 US**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
5401 S. KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819 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: P () Delete
Name: GARCIA, FRANK
Address: 2062 ROBERTS POINT DRIVE
City-St-Zip: WINDERMERE, FL 34786

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

Title: S () Delete
Name: RIVAS, RALPH
Address: 5401 S. KIRKMAN ROAD SUITE 310
City-St-Zip: ORLANDO, FL 32819 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: RIVAS, RALPH A
Address: 5401 S. KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32819 US

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

I hereby certify that the information supplied with this filing does not qualify 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: RALPH RIVAS

S

08/20/2008

Electronic Signature of Signing Officer or Director

Date