

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014769

FILED
Apr 17, 2008
Secretary of State

Entity Name: ADVANCED PROPERTY SOLUTIONS, INC.

Current Principal Place of Business:

4700 MILLENIA BOULEVARD
SUITE 175
ORLANDO, FL 32839 US

New Principal Place of Business:

5447 BROOKLINE DRIVE
SUITE 420
ORLANDO, FL 32819 US

Current Mailing Address:

4700 MILLENIA BOULEVARD
SUITE 175
ORLANDO, FL 32839 US

New Mailing Address:

POST OFFICE BOX 1152
WINDERMERE, FL 34786 US

FEI Number: 59-3702450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANA, RUPEN
4700 MILLENIA BOULEVARD
SUITE 175
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

NANA, RUPEN
5447 BROOKLINE DRIVE
SUITE 420
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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NANA, RUPEN
Address: 4700 MILLENIA BOULEVARD, SUITE 175
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NANA, RUPEN
Address: POST OFFICE BOX 1152
City-St-Zip: WINDERMERE, FL 34786

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: R NANA

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date