

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036262

FILED
Feb 04, 2008
Secretary of State

Entity Name: VOGUE INVESTMENT PROPERTIES, INC

Current Principal Place of Business:

1347 JAMAICA ROAD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1347 JAMAICA ROAD
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 02-0563844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKER, RENEE E
1347 JAMAICA ROAD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

STOCKER, RENEE E PRES.
1347 JAMAICA ROAD
MARCO ISLAND, FL 34145 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: RENEE E STOCKER

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STOCKER, RENEE
Address: 1347 JAMAICA ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD () Delete
Name: STOCKER, KELLIE
Address: 1347 JAMAICA ROAD
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STOCKER, RENEE E PRES.
Address: 1347 JAMAICA ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD (X) Change () Addition
Name: STOCKER, KELLIE A SEC.
Address: 1347 JAMAICA ROAD
City-St-Zip: MARCO ISLAND, FL 34145

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: KELLIE A STOCKER

SEC

02/04/2008

Electronic Signature of Signing Officer or Director

Date