


2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000124859 1. Entity Name 3116 PROPERTY INC						FILED 07 APR 16 PM 12: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 3540 FOREST HILL BLVD #203 WEST PALM BEACH, FL 33406				Mailing Address 3540 FOREST HILL BLVD #203 WEST PALM BEACH, FL 33406			
2. Principal Place of Business - No P.O. Box # 2655 N. Ocean Dr. Suite, Apt. #, etc. #310				3. Mailing Address Suite, Apt. #, etc.			
City & State Singer Island, FL Zip 33404				City & State Country US			
4. FEI Number 20-0651434				Applied For Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				03072007 Chg-P CR2E034 (12/06)			
6. Name and Address of Current Registered Agent DENTRY, DEBORAH A 3540 FOREST HILL BLVD #203 WEST PALM BEACH, FL 33406				7. Name and Address of New Registered Agent Name George W. Heaton Street Address (P.O. Box Number is Not Acceptable) 2655 N. Ocean Dr # 310 City Singer Island FL Zip Code 33404			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>George W. Heaton</i> <i>George W. Heaton</i> 4/6/07 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HEATON, GEORGE W 2655 NORTH OCEAN BLVD #310 SINGER ISLAND, FL 33407	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS DENTRY, DEBORAH A 3540 FOREST HILL BLVD # 203 WEST PALM BEACH, FL 33406	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <i>Deborah A Dentry</i> <i>Deborah A Dentry</i> 4/6/07 5614334810 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>							