

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026721

FILED
Jun 08, 2007
Secretary of State

Entity Name: CENTRAL FLORIDA PROPERTY SOLUTIONS INC.

Current Principal Place of Business:

672 BERMUDA RD
COCOA BEACH, FL 32931

New Principal Place of Business:

102 DELEON DR.
COCOA BEACH, FL 32931

Current Mailing Address:

672 BERMUDA RD
COCOA BEACH, FL 32931

New Mailing Address:

2023 N. ATLANTIC AVE
227
COCOA BEACH, FL 32931

FEI Number: 20-4317712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLOCK, JENNIFER
672 BERMUDA RD
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

MATLOCK, JENNIFER
102 DELEON DR.
COCOA BEACH, FL 32931 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: JENNIFER MATLOCK

06/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATLOCK, JENNIFER
Address: 672 BERMUDA RD
City-St-Zip: COCOA BEACH, FL 32931

Title: VP () Delete
Name: MATLOCK, PATRICK
Address: 672 BERMUDA RD
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATLOCK, JENNIFER
Address: 102 DELEON DR.
City-St-Zip: COCOA BEACH, FL 32931

Title: VP (X) Change () Addition
Name: MATLOCK, PATRICK
Address: 102 DELEON DR.
City-St-Zip: COCOA BEACH, FL 32931

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: PATRICK MATLOCK

VP

06/08/2007

Electronic Signature of Signing Officer or Director

Date