

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145314

FILED
Jun 13, 2007
Secretary of State

Entity Name: FLORIDA REAL PROPERTY ADMINISTRATORS, INC.

Current Principal Place of Business:

830 NW 6TH AVE.
DANIA BCH, FL 33004

New Principal Place of Business:

13575 58TH STREET NORTH
SUITE 200
CLEARWATER, FL 33760

Current Mailing Address:

830 NW 6TH AVE.
DANIA BCH, FL 33004

New Mailing Address:

13575 58TH STREET NORTH
SUITE 200
CLEARWATER, FL 33760

FEI Number: 22-3947658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MACY & DRIGGERS, CPAS, PA
13770 58TH STREET NORTH
SUITE 304
CLEARWATER, FL 33760 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: STEPHEN A. MACY

06/13/2007

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: PTD () Delete
Name: OWENS, JOHN
Address: 830 NW 6TH AVE.
City-St-Zip: DANIA BCH, FL 33004

Title: VSD (X) Delete
Name: HAYES, DAVID
Address: 830 NW 6TH AVE.
City-St-Zip: DANIA BCH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: OWENS, JOHN
Address: 13575 58TH STREET NORTH, SUITE 200
City-St-Zip: CLEARWATER, FL 33760

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

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: JOHN H. OWENS

PVST

06/13/2007

Electronic Signature of Signing Officer or Director

Date