

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000017049

**FILED**  
**Dec 12, 2008**  
**Secretary of State****Entity Name:** FLORIDA PROFESSIONAL REAL ESTATE, INC.**Current Principal Place of Business:**2737 E OAKLAND  
#203  
FT. LAUDERDALE, FL 33306**New Principal Place of Business:****Current Mailing Address:**2737 E OAKLAND  
#203  
FT. LAUDERDALE, FL 33306**New Mailing Address:****FEI Number:** 65-0770905**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DAVID, STEVEN J  
2737 OAKLAND PARK BLVD  
#203  
FT. LAUDERDALE, FL 33306 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** DAVID, STEVEN J  
**Address:** 2737 E OAKLAND PR BLVD  
**City-St-Zip:** FORT LAUDERDALE, FL 33306**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP ( ) Change (X) Addition  
**Name:** CHILDERS, TIM C  
**Address:** 3111 SOUTH DIXIE HWY STE 121  
**City-St-Zip:** WEST PALM BEACH, FL 33405

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: TIM CHILDERS

VP

12/12/2008

Electronic Signature of Signing Officer or Director

Date