

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326261

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: FIRST FLORIDA PROPERTIES, INC.

## Current Principal Place of Business:

5900 SW 73RD ST #303  
MIAMI, FL 33143

## New Principal Place of Business:

1533 SUNSET DRIVE #150  
MIAMI, FL 33143

## Current Mailing Address:

5900 SW 73RD ST #303  
MIAMI, FL 33143

## New Mailing Address:

1533 SUNSET DRIVE #150  
MIAMI, FL 33143

FEI Number: 59-1215484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, W ROBERT  
5900 SW 73RD STREET  
S MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

MILLER, W ROBERT  
1533 SUNSET DRIVE #150  
MIAMI, FL 33143 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: W ROBERT MILLER

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: MILLER, B E,  
Address: 5900 SW 73RD ST #303  
City-St-Zip: SO MIAMI, FL

Title: SD ( ) Delete  
Name: MILLER, CATHERINE,  
Address: 5900 SW 73RD ST #303  
City-St-Zip: SO MIAMI, FL

Title: TD ( ) Delete  
Name: MILLER, YOLANDA,  
Address: 5900 SW 73RD ST #303  
City-St-Zip: SO MIAMI, FL

Title: PD ( ) Delete  
Name: MILLER, W. ROBERT,  
Address: 5900 SW 73RD ST #303  
City-St-Zip: SO MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: MILLER, B E,  
Address: 1533 SUNSET DRIVE #150  
City-St-Zip: MIAMI, FL 33143

Title: SD (X) Change ( ) Addition  
Name: MILLER, CATHERINE,  
Address: 1533 SUNSET DRIVE #150  
City-St-Zip: MIAMI, FL 33143

Title: TD (X) Change ( ) Addition  
Name: MILLER, YOLANDA,  
Address: 1533 SUNSET DRIVE #150  
City-St-Zip: MIAMI, FL 33143

Title: PD (X) Change ( ) Addition  
Name: MILLER, W. ROBERT,  
Address: 1533 SUNSET DRIVE #150  
City-St-Zip: MIAMI, FL 33143

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: CATHERINE MILLER

SD

01/17/2008

Electronic Signature of Signing Officer or Director

Date