

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463520

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: FLORIDA PROPERTY SERVICES, INC.

## Current Principal Place of Business:

15 HARBOUR ISLE DR WEST  
#301  
HUTCHINSON ISLAND, FL 349492767 US

## New Principal Place of Business:

## Current Mailing Address:

15 HARBOUR ISLE DR WEST  
#301  
HUTCHINSON ISLAND, FL 349492767 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRIGHAM, TOBY P  
203 SW 13 ST  
MIAMI, FL 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZELL, GERARD J  
Address: 15 HARBOUR ISLE DR WEST #301  
City-St-Zip: HUTCHINSON ISLAND, FL 349492767 US

Title: V ( ) Delete  
Name: ZELL, ALICE I  
Address: 15 HARBOUR ISLE DR WEST #301  
City-St-Zip: HUTCHINSON ISLAND, FL 349492767 US

Title: D ( ) Delete  
Name: ZELL, GERARD J  
Address: 15 HARBOUR ISLE DR WEST #301  
City-St-Zip: HUTCHINSON ISLAND, FL 349492767 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GERARD J. ZELL

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date