

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676956

FILED
Apr 28, 2008
Secretary of State

Entity Name: FIRST CENTURY PROPERTIES, INCORPORATED

Current Principal Place of Business:

2326 SOUTH CONGRESS AVENUE
2F
WEST PALM BEACH, FL 334067614 US

New Principal Place of Business:

1940 10TH AV
C1
VERO BEACH, FL 32961 US

Current Mailing Address:

2326 SOUTH CONGRESS AVENUE
2F
WEST PALM BEACH, FL 334067614 US

New Mailing Address:

1940 10TH AV
C1
VERO BEACH, FL 32961 US

FEI Number: 59-2032103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGOE, JOHN G
250 ROYAL PALM WAY
STE 300
PALM BEACH, FL 33480 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: PD () Delete
Name: MASOTTI, RINO,
Address: 1780 N TALBOT RD
City-St-Zip: WINDSOR ONT, CAN 00000,

Title: AS () Delete
Name: MCMAHON, FRANCIS J.,
Address: 2326 S CONGRESS AVE 2F
City-St-Zip: W. PALM BCH., FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: GOFF, TERRY
Address: 1940 10TH AV
City-St-Zip: VERO BEACH, FL 32960

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: TERRY GOFF

T

04/28/2008

Electronic Signature of Signing Officer or Director

Date