

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003156

FILED
Apr 30, 2008
Secretary of State

Entity Name: BT PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

3111 W. MLK BLVD.
SUITE 100
TAMPA, FL 33607

New Principal Place of Business:

3111 W. DR. MARTIN LUTHER KING JR. BLVD.
SUITE 100
TAMPA, FL 33607

Current Mailing Address:

3111 W. MLK BLVD.
SUITE 100
TAMPA, FL 33607

New Mailing Address:

PO BOX 93624
LAS VEGAS, NV 89193

FEI Number: 72-1528454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PST () Delete
Name: TRACY, ROBERT
Address: 3111 W. MLK BLVD. SUITE 100
City-St-Zip: TAMPA, FL 33607

Title: C () Delete
Name: TRACY, ROBERT
Address: 3111 W. MLK BLVD. SUITE 100
City-St-Zip: TAMPA, FL 33607

Title: VC () Delete
Name: BRITTO, BRETT
Address: 3111 W. MLK BLVD. SUITE 100
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: TRACY, KIMBERLY
Address: 3111 W. MLK BLVD. SUITE 100
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: WEBB, HENRY
Address: 3111 W. MLK BLVD. SUITE 100
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TRACY, ROBERT
Address: 3111 W DR MARTIN LUTHER KING BLVD. STE 100
City-St-Zip: TAMPA, FL 33607

Title: C (X) Change () Addition
Name: TRACY, ROBERT
Address: 3111 W DR MARTIN LUTHER KING BLVD. STE 100
City-St-Zip: TAMPA, FL 33607

Title: VC (X) Change () Addition
Name: BRITTO, BRETT
Address: 3111 W DR MARTIN LUTHER KING BLVD. STE 100
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: TRACY, KIMBERLY
Address: 3111 W DR MARTIN LUTHER KING BLVD. STE 100
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: WEBB, HENRY
Address: 3111 W DR MARTIN LUTHER KING BLVD. STE 100
City-St-Zip: TAMPA, FL 33607

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: ROBERT TRACY

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date