

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F06000007622

**FILED**  
**Nov 01, 2007**  
**Secretary of State****Entity Name:** FIRENZE PROPERTY SOLUTIONS, INC.**Current Principal Place of Business:**14365 E. COLONIAL DRIVE  
SUITE A3  
ORLANDO, FL 32826**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 780822  
ORLANDO, FL 32878**New Mailing Address:****FEI Number:** 01-0895286**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BOVE, ROBERT  
14365 E. COLONIAL DRIVE  
ORLANDO, FL 32826 US**Name and Address of New Registered Agent:**POLIAKOFF, BECKER  
2500 MAINTLAND CENTER PARKWAY  
MAITLAND, FL 32751 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: ROLAND ACOSTA

11/01/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** BOVE, ROBERT  
**Address:** 6800 VILLA DE COSTA DRIVE  
**City-St-Zip:** ORLANDO, FL 32828**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change ( ) Addition  
**Name:** FIRENZE, ANTHONY Z  
**Address:** 14365 EAST COLONIAL DR  
**City-St-Zip:** ORLANDO, FL 32826

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: ANTHONY Z FIRENZE

CEO

11/01/2007

Electronic Signature of Signing Officer or Director

Date