

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007622

FILED
Jan 04, 2008
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:

POLIAKOFF, BECKER
2500 MAINTLAND CENTER PARKWAY
MAITLAND, FL 32751 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: D () Delete
Name: FIRENZE, ANTHONY Z
Address: 14365 EAST COLONIAL DR
City-St-Zip: ORLANDO, FL 32826

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GETZ, RICHARD JR CEO
Address: 14365 EAST COLONIAL DR
City-St-Zip: ORLANDO, FL 32826

Title: CEO () Change (X) Addition
Name: GETZ, RICHARD CEO
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: RICHARD GETZ JR

CEO

01/04/2008

Electronic Signature of Signing Officer or Director

Date