

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13905

Entity Name: MALM PROPERTIES, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

4141 ALPINIA COURT
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

4255 GLENEAGLE DRIVE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

4141 ALPINIA COURT
BOYNTON BEACH, FL 33436 US

New Mailing Address:

4255 GLENEAGLE DRIVE
BOYNTON BEACH, FL 33436 US

FEI Number: 59-2249822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERAZZOLI, ANTONIO
4141 ALPINIA COURT
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

FERAZZOLI, ANTONIO
4255 GLENEAGLE DRIVE
BOYNTON BEACH, FL 33436 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: ANTONIO FERAZZOLI

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERAZZOLI, ANTONIO
Address: 4141 ALPINIA COURT
City-St-Zip: BOYNTON BCH, FL 33436 US

Title: D () Delete
Name: FERAZZOLI, MAFALDA
Address: 4141 ALPINIA COURT
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: DST () Delete
Name: FERAZZOLI, MARIA
Address: 4141 ALPINIA COURT
City-St-Zip: BOYNTON BCH, FL 33436 US

Title: VP () Delete
Name: FERAZZOLI, LORETO
Address: 4141 ALPINIA COURT
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERAZZOLI, ANTONIO
Address: 4255 GLENEAGLE DRIVE
City-St-Zip: BOYNTON BCH, FL 33436 US

Title: D (X) Change () Addition
Name: FERAZZOLI, MAFALDA
Address: 6772 COBIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: DST (X) Change () Addition
Name: FERAZZOLI, MARIA
Address: 4255 GLENEAGLE DRIVE
City-St-Zip: BOYNTON BCH, FL 33436 US

Title: VP (X) Change () Addition
Name: FERAZZOLI, LORETO
Address: 6772 COBIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO FERAZZOLI

MR.

04/17/2007

Electronic Signature of Signing Officer or Director

Date