

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64404

FILED
Apr 14, 2008
Secretary of State

Entity Name: FIRST CLASS PROPERTIES, INC.

Current Principal Place of Business:

933 BEVILLE ROAD
SUITE 101-F
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

933 BEVILLE ROAD
SUITE 101-F
DAYTONA BEACH, FL 32119 US

New Mailing Address:

143 KEY COLONY CT
DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 59-2552699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERISMAN, MARTY H
143 KEY COLONY COURT
DAYTONA BEACH SHORES, FL 32118 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: ERISMAN, MARTY H
Address: 143 KEY COLONY COURT
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARTY H ERISMAN

PD

04/14/2008

Electronic Signature of Signing Officer or Director

Date