2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08879

Entity Name: CUMBERLAND PROPERTY MANAGEMENT, INC.

FILED Mar 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4311 W WATERS AVE 1501 2ND AVENUE STE 600 TAMPA, FL 33605

TAMPA, FL 33614 US

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4311 W WATERS AVE 1501 2ND AVENUE STE 600 TAMPA, FL 33605 US

FEI Number: 59-2663340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, JOSEPH M.
4311 WEST WATERS AVENUE, SUITE 600
TAMPA, FL 33614 US
WILLIAMS, JOSEPH M.
1501 2ND AVENUE
TAMPA, FL 33605 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: 03/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WILLIAMS, JOSEPH M
 Name:
 WILLIAMS, JOSEPH M

 Address:
 4311 W WATERS STE 600
 Address:
 1501 2ND AVENUE

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:
 TAMPA, FL 33605

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: MARY HILBISH MGR 03/27/2007