2008 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 21, 2008 08:00 AN Secretary of State

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1. Entity Name

BOREK PROPERTY MANAGEMENT SYSTEMS, INC.



Principal Place of Business

% LYDIA BOREK 1280 S. POWERLINE RD.,STE.5 POMPANO BEACH, FL 33069 Mailing Address

% LYDIA BOREK 1280 S. POWERLINE RD.,STE.5 POMPANO BEACH, FL 33069



03042008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0201997 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BOREK, LYDIA 1280 S. POWERLINE RD., STE 5 POMPANO BEACH, FL 33069

SIGNATURE:

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| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | |
|---|---|--|------|--------------------------------|--|--|--|--|
| SIGNATURE. | - | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) DATE | | | | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | Election Campaign Finance Trust Fund Contribution. | oing | \$5.00 May Be Added to Fees | <u> </u> | | | |
| 10. | OFFICERS AND DIREC | CTORS | · | | l 95/88/90 88811 601 158.00 | | | |
| ITTLE NAME STREET ADDRESS CITY-ST-ZIP | PD BOREK, LYDIA 1280 S. POWERLINE RD., STE 5 POMPANO BEACH, FL 33069 | | | | | | | |
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| TITLE NAME STREET ADORESS CITY-ST-ZIP | | | | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report of supplemental report is true/and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the feceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered. | | | | | | | | |

IG OFFICER OR DIRECTOR