2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044717

Entity Name: PROP WORKS, INC.

MOORE, ALAN J

1706 PINON CIRCLE

ST. CLOUD, FL 34769

Name:

Address:

City-St-Zip:

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 116 HAND ST KISSIMMEE, FL 34741 **Current Mailing Address: New Mailing Address:** 116 HAND ST KISSIMMEE, FL 34741 FEI Number: 59-3644445 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: MICHAUD, ARTHUR J 116 HAND ST KISSIMMEE, FL 34741 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition MICHAUD, ARTHUR J Name: Name: 116 HAND ST Address: Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: Title: VΡ Title: () Delete (X) Change () Addition Name: YANN, PENG Name: MICHAUD, JO ELLEN 857 LONG BAY CT 10524 MERLIN DRIVE Address: Address: KISSIMMEE, FL 34741 NEW PORT RICHEY, FL 34654 City-St-Zip: City-St-Zip: Title: Title: GM () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ARTHUR J MICHAUD CEO 04/28/2008