

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044717

Entity Name: PROP WORKS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

116 HAND ST
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

116 HAND ST
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3644445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAUD, ARTHUR J
116 HAND ST
KISSIMMEE, FL 34741 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: CEO () Delete
Name: MICHAUD, ARTHUR J
Address: 116 HAND ST
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: YANN, PENG
Address: 857 LONG BAY CT
City-St-Zip: KISSIMMEE, FL 34741

Title: GM () Delete
Name: MOORE, ALAN J
Address: 1706 PINON CIRCLE
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MICHAUD, JO ELLEN
Address: 10524 MERLIN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: ARTHUR J MICHAUD

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date