

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000073617

FILED
Jun 27, 2008
Secretary of State**Entity Name:** ERICKSON PROPERTIES, INC.**Current Principal Place of Business:**735 PRIMERAL BLVD, STE 100
LAKE MARY, FL 32746**New Principal Place of Business:**735 PRIMERA BLVD, STE 100
LAKE MARY, FL 32746**Current Mailing Address:**735 PRIMERAL BLVD, STE 100
LAKE MARY, FL 32746**New Mailing Address:**735 PRIMERA BLVD, STE 100
LAKE MARY, FL 32746**FEI Number:** 02-0543221**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ERICKSON, MARK
100 COLONIAL CENTER PARKWAY
SUITE 100
LAKE MARY, FL 32746 US**Name and Address of New Registered Agent:**ERICKSON, MARK
735 PRIMERA BLVD, SUITE 100
LAKE MARY, FL 32746 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: MARK ERICKSON

06/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ERICKSON, MARK
Address: 100 COLONIAL CENTER PARKWAY SUITE 100
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: SMITH, RUSSELL F
Address: 100 COLONIAL CENTER PARKWAY SUITE 100
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: CANNON, ROBERT F
Address: 100 COLONIAL CENTER PARKWAY SUITE 100
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ERICKSON, MARK
Address: 735 PRIMERA BLVD, SUITE 100
City-St-Zip: LAKE MARY, FL 32746

Title: V (X) Change () Addition
Name: SMITH, RUSSELL F
Address: 735 PRIMERA BLVD, SUITE 100
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: CANNON, ROBERT F
Address: 735 PRIMERA BLVD, SUITE 100
City-St-Zip: LAKE MARY, FL 32746

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: MARK ERICKSON

PSTD

06/27/2008

Electronic Signature of Signing Officer or Director

Date