

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113239

FILED
May 02, 2007
Secretary of State

Entity Name: DAMON AVENUE PROPERTIES, INC.

Current Principal Place of Business:

1504 DAMON AVENUE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

1692 DOLORES DRIVE
KISSIMMEE, FL 34746 US

Current Mailing Address:

P.O. BOX 420849
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 59-3689922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPARI, DONNA M
1504 DAMON AVENUE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DEPARI, DONNA M
1692 DOLORES DRIVE
KISSIMMEE, FL 34746 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:

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIRSCHT, STEVE
Address: 1129 LEHIGH STREET
City-St-Zip: KISSIMMEE, FL 34744 US

Title: D () Delete
Name: DEPARI, CHARLES R JR
Address: 1504 DAMON AVENUE
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DEPARI, CHARLES R JR
Address: P.O. BOX 420849
City-St-Zip: KISSIMMEE, FL 34742 US

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: CHARLES R DEPARI JR

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date