

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073855

FILED
Feb 21, 2007
Secretary of State

Entity Name: O'BRIEN INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

3020 N. FEDERAL HWY
BUILDING 13
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3020 N. FEDERAL HWY
BUILDING 13
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-1126653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, MARY
BLDG. 13
3020 N. FEDERAL HWY.
FT. LAUDERDALE, FL 33306 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: D () Delete
Name: O'BRIEN, MARY
Address: 3020 N. FEDERAL HWY BUILDING 13
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D (X) Delete
Name: GRABINSKI, THOMAS J
Address: 6540 NE 21 TERR
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: O'BRIEN, MARY
Address: 3020 N. FEDERAL HWY BUILDING 13
City-St-Zip: FORT LAUDERDALE, FL 33306

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY O'BRIEN

PRES

02/21/2007

Electronic Signature of Signing Officer or Director

Date