

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076280

Entity Name: FLORIDA PROPERTY HOLDINGS, INC

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

109 N BRUSH ST, SUITE 450
TAMPA, FL 33602

New Principal Place of Business:

109 N BRUSH ST, SUITE 250
TAMPA, FL 33602

Current Mailing Address:

109 N BRUSH ST, SUITE 450
TAMPA, FL 33602

New Mailing Address:

PO BOX 422
TAMPA, FL 33601

FEI Number: 59-3736246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBY, CLARKE G ESQ
HOBBY GREY & REEVES
109 N. BRUSH STREET, SUITE 440
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HOBBY, CLARKE G ESQ
HOBBY & HOBBY, PA
109 N. BRUSH STREET, SUITE 250
TAMPA, FL 33602 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: CLARKE G HOBBY

07/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATHEWS, RUSSELL P
Address: 109 N BRUSH ST, SUITE 450
City-St-Zip: TAMPA, FL 33602

Title: VP () Delete
Name: MATHEWS, SUSANNAH W
Address: 4602 S. MATANZAS AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATHEWS, RUSSELL P
Address: PO BOX 422
City-St-Zip: TAMPA, FL 33601

Title: VP (X) Change () Addition
Name: MATHEWS, SUSANNAH W
Address: PO BOX 422
City-St-Zip: TAMPA, FL 33601

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: RUSSELL P MATHEWS

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date