

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 24, 2008 08:00 AM
Secretary of State

DOCUMENT # P01000081303

1. Entity Name
PRINCETON PROPERTIES, INC.



Principal Place of Business 23732 S.W. 132ND AVENUE MIAMI, FL 33032	Mailing Address 23732 S.W. 132ND AVENUE MIAMI, FL 33032
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DO NOT WRITE IN THIS SPACE



01212008 No Chg-P CR2E034 (11/05)

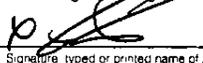
4. FEI Number 03-0442097	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CRITZER II, RONNIE R
23732 SW 132 AVENUE
MIAMI, FL 33032

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  DATE: _____

Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST - ZIP	D CRITZER, RONNIE R II 28541 S.W. 144TH COURT HOMESTEAD, FL 33033
TITLE NAME STREET ADDRESS CITY- ST - ZIP	

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01/29/08-80019-004 158.75

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE: Jan 22, 2008 (305) 857-4384

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #