2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: _

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # P01000082832** 1. Entity Name AMPROP PROJECTS, INC. 04-21-2008 90043 040 ***150.00 Principal Place of Business Mailing Address 12950 RACETRACK RD - 201 12950 RACETRACK RD - 201 STE. 201 STE, 201 TAMPA, FL 33626 TAMPA, FL 33626 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3734948 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALSH, PATRICK J Street Address (P.O. Box Number is Not Acceptable) 12950 RACETRACK RD - 201 STE 201 **TAMPA, FL 33626** Zip Code 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE Change NAME WALSH, PATRICK J NAME STREET ADDRESS 12950 RACETRACK RD - 201 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33626** CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition STEFAN, TIMOTHY P ESTATE OF TIMOTHY P. STEFAN NAME NAME STREET ADDRESS 12950 RACETRACK RD - 201 STREET ADDRESS TAMPA, FL 33626 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Channe Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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