

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086926

Entity Name: PROPERTIES, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

8755 OLDE HICKORY AVENUE
UNIT 7108
SARASOTA, FL 342384361 US

New Principal Place of Business:

Current Mailing Address:

5075 W IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Mailing Address:

2801 N POINCIANA BLVD.
KISSIMMEE, FL 34746

FEI Number: 59-3744223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, JEANNE A
5075 W IRLO BRONSON HWY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

KLINE, JEANNE A
2801 N POINCIANA BLVD.
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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOZANO, JESUS A
Address: 6405 NW 36TH STREET, STE 121
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: LOZANO, LUZ
Address: 6405 NW 36TH STREET, STE 121
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: LOZANO, JUAN CARLOS
Address: 6405 NW 36TH STREET, STE 121
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JEANNE A. KLINE

RA

01/15/2008

Electronic Signature of Signing Officer or Director

Date