

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011382

Entity Name: SYCAMORE PROPERTIES, INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

12892 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1017 10TH WAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

12892 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1017 10TH WAY
WEST PALM BEACH, FL 33407

FEI Number: 61-1403350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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: KUYAWA, RYAN
Address: 12892 CALAIS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: KUYAWA, MARK
Address: 12892 CALAIS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUYAWA, RYAN
Address: 1017 10TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Change () Addition
Name: KUYAWA, MARK
Address: 1017 10TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: RYAN KUYAWA

D

03/16/2006

Electronic Signature of Signing Officer or Director

Date