

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021937

Entity Name: CARFAX PROPERTIES, INC.

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

8300 HARDING AVENUE
HARDING TERRACE HOTEL APTS. #2
MIAMI BEACH, FL 33143

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 570217
MIAMI, FL 33257

New Mailing Address:

FEI Number: 01-0618990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON-SMITH, SUSAN J
PO BOX 570217
MIAMI, FL 33257 US

Name and Address of New Registered Agent:

HAMILTON-SMITH, SUSAN J
9320 SW 178 STREET
VILLAGE OF PALMETTO BAY, FL 33157 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: SUSAN JANE HAMILTON-SMITH

06/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HAMILTON-SMITH, SUSAN J
Address: PO BOX 570217
City-St-Zip: MIAMI, FL 33257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HAMILTON-SMITH, SUSAN J
Address: PO BOX 570217
City-St-Zip: MIAMI, FL 33257 02

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: SUSAN JANE HAMILTON-SMITH

PRES

06/01/2007

Electronic Signature of Signing Officer or Director

Date