2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000025804

FILED Mar 30, 2005 Secretary of State

Entity Name: FIRST FOUNDATION INVESTMENTS AND PROPERTY MANAGEMENT, INC. **Current Principal Place of Business: New Principal Place of Business:** 7330 NW 75 STREET 4818 W COMMERCIAL BLVD TAMARAC, FL 33321 TAMARAC, FL 33319 **Current Mailing Address: New Mailing Address:** 7330 NW 75 STREET 4818 W COMMERCIAL BLVD TAMARAC, FL 33321 TAMARAC, FL 33319 FEI Number: 01-0645720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BADCHKAM, PAULINE 7330 NW 75 STREET TAMARAC, FL 33321 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition BADCHKAM, PAULINE CRANDALL, GEORGETTE Name: Name: 7330 NW 75 STREET 4818 W COMMERCIAL BLVD Address: Address: TAMARAC, FL 33319 City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: () Delete Title: VΡ () Change (X) Addition

Name: Name: BADCHKAM, PAULINE Address: Address: 7330 N W 75 ST TAMARAC, FL 33321 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Ρ SIGNATURE: GEORGETTE CRANDALL 03/30/2005