

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081719

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: FLORIDA PROPERTY RESOURCES CORPORATION

## Current Principal Place of Business:

18302 HIGHWOODS PRESERVE PKWY, STE 114  
TAMPA, FL 33647

## New Principal Place of Business:

## Current Mailing Address:

18302 HIGHWOODS PRESERVE PKWY, STE 114  
SUITE 207  
TAMPA, FL 33647

## New Mailing Address:

18302 HIGHWOODS PRESERVE PKWY  
SUITE 114  
TAMPA, FL 33647

FEI Number: 03-0477217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROCK, JAMES C ESQ.  
7065 WESTPOINTE BOULEVARD  
#317  
ORLANDO, FL 32835 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: PCD ( ) Delete  
Name: PICCIANO, JOHN R  
Address: 18302 HIGHWOODS PRESERVE PKWY, STE 114  
City-St-Zip: TAMPA, FL 33647

Title: SDEV ( ) Delete  
Name: O'SHEA, JAMES  
Address: 18302 HIGHWOODS PRESERVE PKWY, STE 114  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN R. PICCIANO

MR.

04/29/2008

Electronic Signature of Signing Officer or Director

Date