

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132043

Entity Name: 107 PROPERTIES, INC.

FILED  
Mar 17, 2008  
Secretary of State

**Current Principal Place of Business:**

5472 FIRST COAST HWY., STE. 12  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

5472 FIRST COAST HWY., STE. 12  
AMELIA ISLAND, FL 32034

**Current Mailing Address:**

5472 FIRST COAST HWY., STE. 12  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

5472 FIRST COAST HWY., STE. 12  
AMELIA ISLAND, FL 32034

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARDWICK, JAMES O  
5472 FIRST COAST HWY., STE. 12  
FERNANDINA BEACH, FL 32034 US

**Name and Address of New Registered Agent:**

HARDWICK, JAMES O  
5472 FIRST COAST HWY., STE. 12  
AMELIA ISLAND, FL 32034 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

03/17/2008

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VSD ( ) Delete  
Name: HARDWICK, JAMES O  
Address: 5472 FIRST COAST HWY., STE. 12  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VSD (X) Change ( ) Addition  
Name: HARDWICK, JAMES O  
Address: 5472 FIRST COAST HWY., STE. 12  
City-St-Zip: AMELIA ISLAND, FL 32034

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: JAMES O HARDWICK

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VSD

03/17/2008

\_\_\_\_\_  
Date