

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013955

Entity Name: CFL PROPERTIES, INC.

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

1919 SEAN WOOD CIRCLE
BRANDON, FL 33510

New Principal Place of Business:

3202 BARONESS CT
PLANT CITY, FL 33565

Current Mailing Address:

1919 SEAN WOOD CIRCLE
BRANDON, FL 33510

New Mailing Address:

3202 BARONESS CT
PLANT CITY, FL 33565

FEI Number: 57-1149616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, ROBERT R
1919 SEAN WOOD CIRCLE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

BOYLE, ROBERT R
3202 BARONESS CT
PLANT CITY, FL 33565 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

05/25/2006

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: D () Delete
Name: BOYLE, ROBERT R
Address: 1919 SEAN WOOD CIRCLE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOYLE, ROBERT R
Address: 3202 BARONESS CT
City-St-Zip: PLANT CITY, FL 33565

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: ROBERT R BOYLE

P

05/25/2006

Electronic Signature of Signing Officer or Director

Date