

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032328

Entity Name: 1031 PROPERTY EXCHANGE, INC.

FILED
Jan 07, 2007
Secretary of State

Current Principal Place of Business:

5517 VAN DYKE ROAD
LUTZ, FL 33558

New Principal Place of Business:

3925 MOORES LAKE RD.
DOVER, FL 33527

Current Mailing Address:

5517 VAN DYKE ROAD
LUTZ, FL 33558

New Mailing Address:

3925 MOORES LAKE ROAD
DOVER, FL 33527

FEI Number: 42-1583938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREASEN, ANDREA L
5517 VAN DYKE ROAD
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

ANDREASEN, ANDREA L
3925 MOORES LAKE ROAD
DOVER, FL 33527 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:

01/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: ANDREASEN, ANDREA L
Address: 5517 VAN DYKE ROAD
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ANDREASEN, ANDREA L
Address: 3925 MOORES LAKE RD.
City-St-Zip: DOVER, FL 33527

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: ANDREA L. ANDREASEN

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01/07/2007

Electronic Signature of Signing Officer or Director

Date