

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047552

FILED
Jan 11, 2008
Secretary of State

Entity Name: SIEBRECHT PROPERTIES, INC.

Current Principal Place of Business:

725 NORTH HWY A-1-A
E-206
JUPITER, FL 33477 US

Current Mailing Address:

725 NORTH HWY A-1-A
E-206
JUPITER, FL 33477 US

New Principal Place of Business:

725 NORTH HWY A-1-A
A-106
JUPITER, FL 33477 US

New Mailing Address:

725 NORTH HWY A-1-A
A-106
JUPITER, FL 33477 US

FEI Number: 65-1184179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEBRECHT, CHARLES W
18144 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

SIEBRECHT, CHARLES W
101 OLD JUPITER BEACH RD.
JUPITER, FL 33477 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: CHARLES SIEBRECHT

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SIEBRECHT, CHARLES W
Address: 725 N HWY A1A, STE E206
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SIEBRECHT, CHARLES W
Address: 725 N HWY A1A, STE A-106
City-St-Zip: JUPITER, FL 33477

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: CHARLES SIEBRECHT

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date