

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060244

FILED
Feb 16, 2007
Secretary of State

Entity Name: FLORIDA FINESSE - PROPERTY & HOME MANAGEMENT, INC.

Current Principal Place of Business:

FOUR CORNERS PLAZA
9726 U.S. HWY 192
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

8016 TIBET BUTLER DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 74-3099879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, PETER
1009 OAK POND DRIVE
KISSIMMEE, FL 34747 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: VP () Delete
Name: O'BRIEN, PETER
Address: 8016 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER O'BRIEN

VP

02/16/2007

Electronic Signature of Signing Officer or Director

Date