

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066995

FILED
May 17, 2007
Secretary of State

Entity Name: FLORIDA INVESTMENT PROPERTIES CFL, INC.

Current Principal Place of Business:

625 GREEN ROCK CT.
APOPKA, FL 32712

New Principal Place of Business:

344 GREEN ASH LANE
SANFORD, FL 32771

Current Mailing Address:

625 GREEN ROCK CT.
APOPKA, FL 32712

New Mailing Address:

344 GREEN ASH LANE
SANFORD, FL 32771

FEI Number: 90-0102894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, WILLIAM B
625 GREEN ROCK CT.
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MCINTOSH, WILLIAM B
344 GREEN ASH LANE
SANFORD, FL 32771 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:

05/17/2007

Electronic Signature of Registered Agent

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: PSTD () Delete
Name: MCINTOSH, WILLIAM B
Address: 625 GREEN ROCK CT.
City-St-Zip: APOPKA, FL 32712

Title: VD () Delete
Name: MCINTOSH, JENNY L
Address: 625 GREEN ROCK CT.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCINTOSH, WILLIAM B
Address: 344 GREEN ASH LANE
City-St-Zip: SANFORD, FL 32771

Title: VD (X) Change () Addition
Name: MCINTOSH, JENNY L
Address: 344 GREEN ASH LANE
City-St-Zip: SANFORD, FL 32771

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: WILLIAM B. MCINTOSH

PSTD

05/17/2007

Electronic Signature of Signing Officer or Director

Date