

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070886

FILED
May 30, 2007
Secretary of State

Entity Name: FIVE FROGS' PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

964 FLORIDA AVENUE
SUITE # 101
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

1830 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

PO BOX 560175
ROCKLEDGE, FL 329560175 US

New Mailing Address:

PO BOX 540009
MERRITT ISLAND, FL 329540009 US

FEI Number: 20-0054627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, SEAN
PO BOX 560175
ROCKLEDGE, FL 329560175 US

Name and Address of New Registered Agent:

MICHAELS, SEAN
1830 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952 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: SEAN MICHAELS

05/30/2007

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: PTD () Delete
Name: MICHAELS, SEAN
Address: P.O. BOX 560175
City-St-Zip: ROCKLEDGE, FL 329560175 US

Title: VPSD () Delete
Name: MICHAELS, DONNA M
Address: P.O. BOX 560175
City-St-Zip: ROCKLEDGE, FL 329560175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MICHAELS, SEAN
Address: P.O. BOX 540009
City-St-Zip: MERRITT ISLAND, FL 329540009 US

Title: VPSD (X) Change () Addition
Name: MICHAELS, DONNA M
Address: P.O. BOX 540009
City-St-Zip: MERRITT ISLAND, FL 329540009 US

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: SEAN MICHAELS

PTD

05/30/2007

Electronic Signature of Signing Officer or Director

Date