## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000091149

FILED Apr 27, 2006 Secretary of State

Entity Name: 1ST IMPRESSION PROPERTY MANAGEMENT AND DEVELOPMENT INC.

Current Principal Place of Business: New Principal Place of Business:

104 E REYNOLDS ST, SUITE 203 P.O. BOX 4872

PLANT CITY, FL 33563 PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

104 E REYNOLDS ST, SUITE 203 P.O. BOX 4872

PLANT CITY, FL 33563 PLANT CITY, FL 33563

FEI Number: 30-0204306 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WITT, BILLY WITT, BILLY

104 E REYNOLDS ST, SUITE 203 3002 CHITTY ROAD

PLANT CITY, FL 33563 US PLANT CITY, FL 33563 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: BILLY H. WITT 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 WITT, BILLY
 Name:
 WITT, BILLY

 Address:
 P.O. BOX 4872
 Address:
 P.O. BOX 4872

 City-St-Zip:
 PLANT CITY, FL 33564
 City-St-Zip:
 PLANT CITY, FL 33563

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 WITT, KIMBERLY
 Name:
 WITT, KIMBERLY

 Address:
 P.O. BOX 4872
 Address:
 P.O. BOX 4872

 City-St-Zip:
 PLANT CITY, FL 33564
 City-St-Zip:
 PLANT CITY, FL 33563

Title: SEC ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 KEY, DELORS
 Name:

 Address:
 P.O. BOX 4872
 Address:

 City-St-Zip:
 PLANT CITY, FL 33564
 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: BILLY H WITT P 04/27/2006