2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091149

FILED May 08, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 4872 1006 W TERRACE DRIVE PLANT CITY, FL 33563 PLANT CITY, FL 33563 **Current Mailing Address: New Mailing Address:** P.O. BOX 4872 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 1006 W TERRACE DRIVE 3002 CHITTY ROAD US PLANT CITY, FL 33563 PLANT CITY, FL 33563 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 05/08/2007 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WITT, BILLY Name: Name: P.O. BOX 4872 Address: Address: City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete WITT, KIMBERLY Name: Name: P.O. BOX 4872 Address: Address: PLANT CITY, FL 33563 City-St-Zip: City-St-Zip: Title: SEC Title: () Delete SEC (X) Change () Addition KEY, DELORS Name: KEY, DELORS Name: P.O. BOX 4872 P.O. BOX 4872 Address: Address: City-St-Zip: PLANT CITY, FL 33564 City-St-Zip: PLANT CITY, FL 33563

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: BILLY H WITT **PRES** 05/08/2007