

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118174

Entity Name: PROPERTIES RESOURCES INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

5433 N UNIVERSITY DR
145
LAUDERHILL, FL 33351

Current Mailing Address:

P.O. BOX 190641
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

9050 PINES BLVD
#455
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 41-2112316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUES, PAULE A
5433 N UNIVERSITY DR
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

JACQUES, PAULE A
9050 PINES BLVD,
#455
PEMBROKE PINES, FL 33024 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: PAULE A JACQUES

05/07/2008

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: JACQUES, PAULE A
Address: P.O. BOX 190641
City-St-Zip: FORT LAUDERDALE, FL 33319

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 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: PAULE A JACQUES

PSTD

05/07/2008

Electronic Signature of Signing Officer or Director

Date