

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123551

FILED
Apr 26, 2006
Secretary of State

Entity Name: NORTON PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

1463 CREEKS EDGE COURT, WEST
ORANGE PARK, FL 32003 US

New Principal Place of Business:

1509 WATERBRIDGE CT.
ORANGE PARK, FL 32003 US

Current Mailing Address:

1463 CREEKS EDGE COURT, WEST
ORANGE PARK, FL 32003 US

New Mailing Address:

1509 WATERBRIDGE CT
ORANGE PARK, FL 32003 US

FEI Number: 20-0356179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, GREGORY J
1463 CREEKS EDGE COURT, WEST
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

NORTON, GREGORY J
1509 WATERBRIDGE CT.
ORANGE PARK, FL 32003 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: GREGORY J. NORTON

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORTON, GREGORY J
Address: 1463 CREEKS EDGE COURT, WEST
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP () Delete
Name: NORTON, SHERRY K
Address: 1463 CREEKS EDGE COURT, WEST
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORTON, GREGORY J
Address: 1509 WATERBRIDGE CT.
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP (X) Change () Addition
Name: NORTON, SHERRY K
Address: 1509 WATERBRIDGE CT.
City-St-Zip: ORANGE PARK, FL 32003 US

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: GREGORY J. NORTON

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date