2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030066

Entity Name: BUDGET PROPERTY MANAGEMENT INC

FILED Mar 09, 2007 Secretary of State

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

6620 LAKE WORTH RD, 6620 LAKE WORTH RD, SUITE F

LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

6620 LAKE WORTH RD, SUITE F LAKE WORTH, FL 33467 US 6620 LAKE WORTH RD, SUITE F LAKE WORTH, FL 33467 US

FEI Number: 20-0732122 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:

FARNHILL, DORIS M
6620 LAKE WORTH RD,
SUITE E
LAKE WORTH, FL 33467 US

FARNHILL, DORIS M
6620 LAKE WORTH RD,
SUITE F
LAKE WORTH, FL 33467 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: DORIS FARNHILL 03/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete Name: FARNHILL, DORIS M

Address: 6620 LAKE WORTH RD, SUITE E
City-St-Zip: LAKE WORTH, FL 33467 US

 Title:
 D
 () Delete

 Name:
 FARNHILL, PHILIP G

 Address:
 6620 LAKE WORTH ROAD

 City-St-Zip:
 SUITE E, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition

Name: FARNHILL, DORIS M

Address: 6620 LAKE WORTH RD, SUITE F City-St-Zip: LAKE WORTH, FL 33467 US

Title: D (X) Change () Addition

Name: FARNHILL, PHILIP G
Address: 6620 LAKE WORTH ROAD
City-St-Zip: SUITE F, FL 33467 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: DORIS FARNHILL P 03/09/2007