

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035802

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: DEDICATED PROPERTY MANAGEMENT, INC.

## Current Principal Place of Business:

13981 SW 232ND STREET  
MIAMI, FL 33170

## New Principal Place of Business:

## Current Mailing Address:

13981 SW 232ND STREET  
MIAMI, FL 33170

## New Mailing Address:

FEI Number: 05-0597061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GUGLIUZZA, CHARLES R  
381 N. KROME AVE.  
STE. 205  
HOMESTEAD, FL 33030 US

## Name and Address of New Registered Agent:

WHITNEY, CHRISTINA  
13981 SW 232 STREET  
MIAMI, FL 33170 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: CHRISTINA WHITNEY

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: TUDOR-WHITNEY, CHRISTINA  
Address: 13981 SW 232ND STREET  
City-St-Zip: MIAMI, FL 33170

Title: VD ( ) Delete  
Name: WHITNEY, GLENN M  
Address: 13981 SW 232ND STREET  
City-St-Zip: MIAMI, FL 33170

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRISTINA TUDOR-WHITNEY

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date