

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090376

FILED
Jan 12, 2007
Secretary of State

Entity Name: HOMEWORKS PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

1860 OLD OKEECHOBEE RD
SUITE 201
WEST PALM BEACH, FL 33409

New Principal Place of Business:

10745 LOCUST STREET
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

10745 LOCUST STREET
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-1359567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, STEVEN C
10745 LOCUST STREET
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARKS, STEVEN C
Address: 10745 LOCUST STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP () Delete
Name: MARKS, STEVEN A
Address: 10745 LOCUST STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SEC () Delete
Name: MARKS, SHELLEY R
Address: 10745 LOCUST STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARKS, STEVEN C
Address: 10745 LOCUST STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: V (X) Change () Addition
Name: MARKS, STEVEN A
Address: 10745 LOCUST STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: STD (X) Change () Addition
Name: MARKS, SHELLEY R
Address: 10745 LOCUST STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: STEVEN C. MARKS

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01/12/2007

Electronic Signature of Signing Officer or Director

Date