2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P04000101750 Mar 05, 2007 08:00 Al 1. Entity Name **Secretary of State** VALENZA INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 9340 N. 56TH STREET STE 221 9340 N. 56TH STREET STE 221 **TAMPA FL 33617** TAMPA FL 33617 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 20-1338075 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEORGES, VALERIA A 9340 N. 56TH STREET STE 221 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33617** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Again signature required when reinstahrsu) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE Defete THE ☐ Change Addition GEORGES, VALERIA A NAME NAMI U00000656532 03/14/07-80029-008 150.00 9340 N. 56TH STREET STE 221 STEFFT ADDITISS STREET ADDRESS **TAMPA FL 33617** CITY - ST - ZIP CITY-S1-71P THIE Defete TITLE Change Addition NAME MALKE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7IP Delete HILE Change _ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-St-7/P TIME Delete FITTE ☐ Change Addition NAME NAME STRUCT ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete HHE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP HHE TOLE ☐ Defete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/67

Daylima Phone #