

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000110133

FILED
Jul 18, 2008
Secretary of State**Entity Name:** CENTRAL FLORIDA REAL ESTATE VENTURES, INC.**Current Principal Place of Business:**1328 TALL MAPLE LOOP
OVIEDO, FL 32765 US**New Principal Place of Business:**6622 SOUTHPOINT DRIVE SOUTH
160
JACKSONVILLE, FL 32216 US**Current Mailing Address:**1328 TALL MAPLE LOOP
OVIEDO, FL 32765 US**New Mailing Address:**6622 SOUTHPOINT DRIVE SOUTH
160
JACKSONVILLE, FL 32216 US**FEI Number:** 20-1412466**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FITZGERALD, DAVID L
1328 TALL MAPLE LOOP
OVIEDO, FL 32765 US**Name and Address of New Registered Agent:**JEAN C. COKER, P.A.
6622 SOUTHPOINT DRIVE SOUTH
160
JACKSONVILLE, FL 32216 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: JEAN C. COKER

07/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: FITZGERALD, DAVID L
Address: 1328 TALL MAPLE LOOP
City-St-Zip: OVIEDO, FL 32765 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: JEAN C. COKER AS PR, OF DAVID FITZG E RALDEST
Address: 6622 SOUTHPOINT DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32216 US**Title:** PST () Change (X) Addition
Name: JEAN C. COKER AS PR, OF DAVID FITZG E RALDEST
Address: 6622 SOUTHPOINT DRIVE SOUTH, #160
City-St-Zip: JACKSONVILLE, FL 32216 US

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: JEAN C. COKER

PR

07/18/2008

Electronic Signature of Signing Officer or Director

Date