

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110780

FILED
Jul 16, 2007
Secretary of State

Entity Name: SOUTHWEST FLORIDA PROPERTY INVESTMENTS INC

Current Principal Place of Business:

224 BAYSHORE DRIVE
CAPE CORAL, FL 33904

New Principal Place of Business:

4628 SANTA BARBARA BLVD
CAPE CORAL, FL 33914

Current Mailing Address:

224 BAYSHORE DRIVE
CAPE CORAL, FL 33904

New Mailing Address:

4628 SANTA BARBARA BLVD
CAPE CORAL, FL 33914

FEI Number: 20-1466282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

PELLEGRINO, GEORGE
4628 SANTA BARBARA BLVD
CAPE CORAL, FL 33914 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: GEORGE PELLEGRINO

07/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PELLEGRINO, VERA
Address: 4903 SKYLINE BOULEVARD
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PELLEGRINO, VERA
Address: 4913 SKYLINE BLVD.
City-St-Zip: CAPE CORAL, FL 33914

Title: VD () Change (X) Addition
Name: PELLEGRINO, MADLENE
Address: 4913 SKYLINE BLVD.
City-St-Zip: CAPE CORAL, FL 33914

Title: VD () Change (X) Addition
Name: PELLEGRINO, GEORGE
Address: 4628 SANTA BARBARA BLVD.
City-St-Zip: CAPE CORAL, FL 33914

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: VERA PELLEGRINO

D

07/16/2007

Electronic Signature of Signing Officer or Director

Date