

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122911

Entity Name: FLETT PROPERTIES, INC.

FILED  
Jan 11, 2007  
Secretary of State

## Current Principal Place of Business:

455 GROVE ISLE CIRCLE  
VERO BEACH, FL 32962

## New Principal Place of Business:

9811 SW GLENNBROOK DRIVE  
PORT ST LUCIE, FL 34987

## Current Mailing Address:

455 GROVE ISLE CIRCLE  
VERO BEACH, FL 32962

## New Mailing Address:

9811 SW GLENNBROOK DRIVE  
PORT ST LUCIE, FL 34987

FEI Number: 20-1637593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBERTINE, MICHAEL O  
2200 W. COMMERCIAL BLVD.  
FT. LAUDERDALE, FL 33309 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: PVST ( ) Delete  
Name: FLETT, EARLE G  
Address: 455 GROVE ISLE CIRCLE  
City-St-Zip: VERO BEACH, FL 32962

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: FLETT, EARLE G  
Address: 9811 SW GLENNBROOK DRIVE  
City-St-Zip: PORT ST LUCIE, FL 34987

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: EARLE G FLETT

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date