

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136874

FILED
Apr 29, 2008
Secretary of State

Entity Name: KOZLOWSKI EXECUTIVE PROPERTIES, INC.

Current Principal Place of Business:

4580 DONALD ROSS RD
SUITE 107
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

601 HERITAGE DRIVE
SUITE 112
JUPITER, FL 33458

Current Mailing Address:

4580 DONALD ROSS RD
SUITE 107
PALM BEACH GARDENS, FL 33418

New Mailing Address:

601 HERITAGE DRIVE
SUITE 112
JUPITER, FL 33458

FEI Number: 20-1697520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, EUGENE
166 SOUTH HAMPTON DRIVE
JUPITER, FL 33458 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: KOZLOWSKI, EUGENE
Address: 166 SOUTH HAMPTON DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: KOZLOWSKI, EUGENE
Address: 166 SOUTH HAMPTON DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUGENE KOZLOWSKI

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date