

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152139

Entity Name: EVANS PROPERTY GROUP, INC.

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

1930 KATIE HILL WAY  
WINDERMERE, FL 34786 US

## New Principal Place of Business:

12663 HAWKSTONE DRIVE  
WINDERMERE, FL 34786 US

## Current Mailing Address:

717 EAST OAK STREET  
KISSIMMEE, FL 34744 US

## New Mailing Address:

FEI Number: 20-1854655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EVANS, PAUL  
1930 KATIE HILL WAY  
WINDERMERE, FL 34786 US

## Name and Address of New Registered Agent:

EVANS, PAUL  
12663 HAWKSTONE DRIVE  
WINDERMERE, FL 34786 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: PAUL EVANS

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: EVANS, PAUL  
Address: 1930 KATIE HILL WAY  
City-St-Zip: WINDERMERE, FL 34786 US

Title: VPSD ( ) Delete  
Name: EVANS, CHRISTINE  
Address: 1930 KATIE HILL WAY  
City-St-Zip: WINDERMERE, FL 34786 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: EVANS, PAUL  
Address: 12663 HAWKSTONE DRIVE  
City-St-Zip: WINDERMERE, FL 34786 US

Title: VPSD (X) Change ( ) Addition  
Name: EVANS, CHRISTINE  
Address: 12663 HAWKSTONE DRIVE  
City-St-Zip: WINDERMERE, FL 34786 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: PAUL EVANS

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date