

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000158190

FILED
Nov 30, 2007
Secretary of State**Entity Name:** NANCE PROPERTY INVESTMENTS, INC.**Current Principal Place of Business:**1025 S. SEMORAN BLVD.
SUITE 1093
WINTER PARK, FL 32792**New Principal Place of Business:**1424 HOLLY HEIGHTS DR
SUITE # 2
FT. LAUDERDALE, FL 33304**Current Mailing Address:**4886 FELS COVE AVE
KISSIMMEE, FL 34744**New Mailing Address:**1424 HOLLY HEIGHTS DR
SUITE #2
FT. LAUDERDALE, FL 33304**FEI Number:** 20-1943075**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NANCE, ANETTE K
4886 FELS COVE AVE
KISSIMMEE, FL 34744 US**Name and Address of New Registered Agent:**NANCE, ANETTE K
1424 HOLLY HEIGHTS
SUITE #2
FT. LAUDERDALE, FL 33304 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: _____

Electronic Signature of Registered Agent

11/30/2007

Date

OFFICERS AND DIRECTORS:**Title:** CPTD () Delete
Name: NANCE, ANETTE K
Address: 4886 FELS COVE AVE
City-St-Zip: KISSIMMEE, FL 34744**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CPTD (X) Change () Addition
Name: NANCE, ANETTE K
Address: 1424 HOLLY HEIGHTS DR, SUITE #2
City-St-Zip: FT. LAUDERDALE, FL 33304**Title:** VP () Change (X) Addition
Name: NANCE, LEON B
Address: 1424 HOLLY HEIGHTS DR, SUITE # 2
City-St-Zip: FT. LAUDERDALE, FL 33304

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: ANETTE K. NANCE

Electronic Signature of Signing Officer or Director

CPTD

11/30/2007

Date