

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000158190

FILED
May 22, 2008
Secretary of State**Entity Name:** NANCE PROPERTY INVESTMENTS, INC.**Current Principal Place of Business:**219 NW 12TH AVE
SUITE # 614
MIAMI, FL 33128**New Principal Place of Business:**850 NORTH MIAMI AVE
SUITE # 708
MIAMI, FL 33136**Current Mailing Address:**219 NW 12TH AVE
SUITE # 614
MIAMI, FL 33128**New Mailing Address:**850 NORTH MIAMI AVE
SUITE # 708
MIAMI, FL 33136**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
219 NW 12TH AVE
SUITE # 614
MIAMI, FL 33128 US**Name and Address of New Registered Agent:**NANCE, ANETTE K
NORTH MIAMI AVE
SUITE # 708
MIAMI, FL 33136 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: ANETTE K. NANCE

05/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CPTD () Delete
Name: NANCE, ANETTE K
Address: 219 NW 12TH AVE SUITE # 614
City-St-Zip: MIAMI, FL 33128**Title:** VP () Delete
Name: NANCE, LEON B
Address: 219 NW 12TH AVE SUITE #614
City-St-Zip: MIAMI, FL 33128**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: NANCE, LEON B
Address: NORTH MIAMI AVE
City-St-Zip: MIAMI, FL 33136

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

CPTD

05/22/2008

Electronic Signature of Signing Officer or Director

Date