

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163448

FILED
Apr 04, 2007
Secretary of State

Entity Name: OGDEN PROPERTY SERVICE, INC.

Current Principal Place of Business:

345 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

115 CALLE EL JARDIN
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

345 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

P. O. BOX 3665
ST. AUGUSTINE, FL 32085 US

FEI Number: 20-2064376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGDEN, VICKI
345 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

OGDEN, VICKI
P. O. BOX 3665
ST. AUGUSTINE, FL 32085 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:

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OGDEN, MICHAEL
Address: 345 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VP () Delete
Name: OGDEN, LAUREN
Address: 345 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OGDEN, MICHAEL
Address: P. O. BOX 3665
City-St-Zip: ST. AUGUSTINE, FL 32085 US

Title: VP (X) Change () Addition
Name: OGDEN, LAUREN
Address: P. O. BOX 3665
City-St-Zip: ST. AUGUSTINE, FL 32085 US

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: MICHAEL P. OGDEN

PRES

04/04/2007

Electronic Signature of Signing Officer or Director

Date