

P04000 144 888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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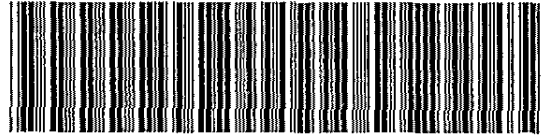
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Breakthrough Property Management Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000164888

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Trent Lacy Sr.

(Name of Contact Person)

(Firm/Company)

230 NW 18th Street

(Address)

Pompano Beach, FL 33060

(City/State and Zip Code)

For further information concerning this matter, please call:

Trent A. Lacy Sr.

(Name of Contact Person)

at (954) 943-2944

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Breakthrough Property Management Services, Inc.
2. The principal office address: 603 East Atlantic Blvd Pompano Beach, FL 33060
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 12/06/2004 Document number: P04000164888

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

603 East Atlantic Blvd
Pompano Beach, FL 33060

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

230 NW 18th Street
Pompano Beach, FL 33060
(P.O. Box NOT acceptable)

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Trent A Lacy Sr. (Signature of an officer or director) *Trent A Lacy Sr.* (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

* _____ (Signature of Registered Agent) _____ (Date)

If signing on behalf of an entity:

Trent A Lacy Sr.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164888

FILED
Apr 13, 2006
Secretary of State**Entity Name:** BREAKTHROUGH PROPERTY MANAGEMENT SERVICES, INC.**Current Principal Place of Business:**125 NORTH DIXIE HIGHWAY #C
POMPANO BEACH, FL 33060**New Principal Place of Business:**603 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060**Current Mailing Address:**125 NORTH DIXIE HIGHWAY #C
POMPANO BEACH, FL 33060**New Mailing Address:**603 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060

FEI Number: 20-1991152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CAMERON, GLADYS J
125 NORTH DIXIE HIGHWAY #C
POMPANO BEACH, FL 33060 US**Name and Address of New Registered Agent:**CAMERON, GLADYS J
603 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060 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:

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, JERALINE
Address: 125 NORTH DIXIE HIGHWAY #C
City-St-Zip: POMPANO BEACH, FL 33060

Title: P () Delete
Name: CAMERON, GLADYS J
Address: 125 NORTH DIXIE HIGHWAY #C
City-St-Zip: POMPANO BEACH, FL 33060

Title: V () Delete
Name: CAMERON, WILLIE J
Address: 603 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

Title: S (X) Delete
Name: PUGH, LESIA M
Address: 125 NORTH DIXIE HIGHWAY #C
City-St-Zip: POMPANO BEACH, FL 33060

Title: T (X) Delete
Name: CAMERON, WILLIE J
Address: 125 NORTH DIXIE HIGHWAY #C
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, JERALINE
Address: 603 EAST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

Title: P (X) Change () Addition
Name: CAMERON, GLADYS J
Address: 603 EAST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

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

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 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: GLADYS J CAMERON

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date