

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164888

FILED
Apr 25, 2008
Secretary of State

Entity Name: BREAKTHROUGH PROPERTY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

230 NW 18TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

603 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060

Current Mailing Address:

230 NW 18TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

603 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060

FEI Number: 20-1991162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACY, ANTOINETTE C
230 NW 18TH STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

LACY, ANTOINETTE C
603 EAST ATLANTIC
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: ANTOINETTE LACY

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LACY, TRENT SR.
Address: 230 NW 18TH ST.
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LACY, TRENT SR.
Address: 603 EAST ATLANTIC
City-St-Zip: POMPANO BEACH, FL 33060

Title: OFFI () Change (X) Addition
Name: ARNOLD, RUTH A
Address: 603 EAST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH,, FL 33060

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: ANTOINETTE LLACY

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date