

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167889

FILED
Mar 17, 2006
Secretary of State

Entity Name: SELECT PERSONAL PROPERTIES, INC.

Current Principal Place of Business:

1032 WOLVERTON B
BOCA RATON, F; 33434

New Principal Place of Business:

1706 COSTA DEL SOL
BOCA RATON, FL 33432

Current Mailing Address:

1032 WOLVERTON B
BOCA RATON, F; 33434

New Mailing Address:

1706 COSTA DEL SOL
BOCA RATON, FL 33432

FEI Number: 73-1734266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWARTZ, PAUL
Address: 1032 WOLVERTON B
City-St-Zip: BOCA RATON, F; 33434

Title: STD () Delete
Name: SCHWARTZ, JANICE
Address: 1032 WOLVERTON B
City-St-Zip: BOCA RATON, F; 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, PAUL
Address: 1706 COSTA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

Title: STD (X) Change () Addition
Name: SCHWARTZ, JANICE
Address: 1706 COSTA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

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: PAUL SCHWARTZ

P

03/17/2006

Electronic Signature of Signing Officer or Director

Date