

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005825

FILED
May 01, 2007
Secretary of State

Entity Name: ALLIED PROPERTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4615 PALM BROOKE CIR.
WEST PALM BEACH, FL 33417

New Principal Place of Business:

745 US HWY ONE
SUITE #209
NORTH PALM BEACH, FL 33408

Current Mailing Address:

4615 PALM BROOKE CIR.
WEST PALM BEACH, FL 33417

New Mailing Address:

PO BOX 221674
WEST PALM BEACH, FL 33422

FEI Number: 41-2163444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROTTA, ANTHONY
4615 PALM BROOKE CIR.
WEST PALM BEACH, FL FL US

Name and Address of New Registered Agent:

MAROTTA, ANTHONY
745 US HWY ONE
209
NORTH PALM BEACH, FL FL 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAROTTA, ANTHONY
Address: 4615 PALM BROOKE CIR.
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAROTTA, ANTHONY
Address: 745 US HWY ONE, SUITE 209
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ANTHONY MAROTTA

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date