

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015978

FILED
Jan 17, 2007
Secretary of State

Entity Name: TOWN SERVICES & PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

P.O. BOX 771734
MIAMI, FL 33177

New Principal Place of Business:

13520 SOUTHWEST 152ND STREET
MIAMI, FL 33177

Current Mailing Address:

P.O. BOX 771734
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-2341914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, GEORGE J SR.
14201 SW 147 PL.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BURNS, GEORGE J SR.
13520 SOUTHWEST 152ND STREET
MIAMI, FL 33177 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:

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNS, GEORGE J SR.
Address: P.O. BOX 771734
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: BURNS, EVELYN
Address: P.O. BOX 771734
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE J. BURNS

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date