

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062708

FILED
Mar 22, 2008
Secretary of State

Entity Name: PP&P PROPERTY INVESTING, INC

Current Principal Place of Business:

242 W. PINE AVE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

4209 GULF BLVD
ST PETE BEACH, FL 33706 US

Current Mailing Address:

242 W. PINE AVE
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

4209 GULF BLVD
ST PETE BEACH, FL 33706 US

FEI Number: 20-2759999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULIN, EILEEN L
4209 GULF BLVD
ST PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

PITT, RUSSELL A
4209 GULF BLVD
ST PETERSBURG, FL 33706 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: RUSSELL A PITT

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PITT, RUSSELL
Address: 429 GULF BLVD
City-St-Zip: ST. PETERSBURG, FL 33706

Title: VP () Delete
Name: POULIN, GREGORY F
Address: 242 W. PINE AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S/T () Delete
Name: POULIN, EILEEN L
Address: 242 W. PINE AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PITT, ELLEN T
Address: 4209 GULF BLVD
City-St-Zip: ST PETE BEACH, FL 33706

Title: S/T (X) Change () Addition
Name: PITT, RUSSELL A
Address: 4209 GULF BLVD
City-St-Zip: ST PEE BEACH, FL 33706

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: RUSSELL A. PITT

CEO

03/22/2008

Electronic Signature of Signing Officer or Director

Date