

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000063418

FILED
Jul 24, 2007
Secretary of State

Entity Name: ETERNITY PROPERTIES INC

Current Principal Place of Business:

5650 NW 23RD AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5650 NW 23RD AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2766107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGES, JENNY
5650 NW 23 AVE
MIAMI, FL 33142 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRIDGES, JENNY
Address: 5650 NW 23RD AVE
City-St-Zip: MIAMI, FL 33142 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: OSCAR, MORLEY
Address: 5650 NW 23 AVE
City-St-Zip: MIAMI, FL 33142

Title: S () Change (X) Addition
Name: BRIDGES, JERRY L
Address: 2421 NW 55 TERRACE
City-St-Zip: MIAMI, FL 33142

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: JENNY BRIDGES

PD

07/24/2007

Electronic Signature of Signing Officer or Director

Date