

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068357

FILED
Sep 12, 2007
Secretary of State

Entity Name: NOBLE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

101 124TH AVE. W.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

5437 29TH AVENUE SOUTH
SUITE B
GULFPORT, FL 33707

Current Mailing Address:

101 124TH AVE. W.
TREASURE ISLAND, FL 33706

New Mailing Address:

5437 29TH AVENUE SOUTH
SUITE B
GULFPORT, FL 33707

FEI Number: 20-3072741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATON, KAREN S
2816 BEACH BOULEVARD
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

MCKEE, MICHAEL F
5437 29TH AVENUE SOUTH
SUITE B
GULFPORT, FL 33707 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: MICHAEL F. MCKEE

09/12/2007

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: D () Delete
Name: MCKEE, MICHAEL F
Address: 2820 BEACH BOULEVARD SOUTH
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKEE, MICHAEL F
Address: 2820 BEACH BOULEVARD SOUTH
City-St-Zip: GULFPORT, FL 33707

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: MICHAEL F. MCKEE

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09/12/2007

Electronic Signature of Signing Officer or Director

Date