

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074641

FILED
Jul 10, 2006
Secretary of State

Entity Name: PAPILLON PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

PO BOX 540012
ORLANDO, FL 328540012

New Principal Place of Business:

PO BOX 2893
ORMOND BEACH, FL 321752893 US

Current Mailing Address:

PO BOX 540012
ORLANDO, FL 328540012

New Mailing Address:

PO BOX 2893
ORMOND BEACH, FL 321752893 US

FEI Number: 20-2886946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, MARGARET B
4950 HAITI CIRCLE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

HENRY, MARGARET B
2850 OCEAN SHORE BLVD, #18
ORMOND BEACH, FL 32176 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: MARGARET B HENRY

07/10/2006

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: CEOD () Delete
Name: HENRY, MARGARET B
Address: PO BOX 540012
City-St-Zip: ORLANDO, FL 328540012

Title: VSD (X) Delete
Name: HENRY, LYNN MARGARET
Address: PO BOX 540012
City-St-Zip: ORLANDO, FL 328540012

Title: VTD (X) Delete
Name: HENRY, KRIS M
Address: PO BOX 540012
City-St-Zip: ORLANDO, FL 328540012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HENRY, MARGARET B
Address: PO BOX 2893
City-St-Zip: ORMOND BEACH, FL 321752893 US

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: MARGARET B HENRY

PSD

07/10/2006

Electronic Signature of Signing Officer or Director

Date