

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080058

FILED
Jun 20, 2006
Secretary of State

Entity Name: ABSOLUTE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

5300 NE 24 TERRACE
#421C
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

101 N. ST. RD. 7
119
MARGATE, FL 33063 US

Current Mailing Address:

5300 NE 24 TERRACE
#421C
FORT LAUDERDALE, FL 33308

New Mailing Address:

101 N. ST. RD. 7
119
MARGATE, FL 33063 US

FEI Number: 20-3004721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANFIELD, CAROL-JEAN
101 N S.R. 7 #119
MARGATE, FL 33063 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

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: PVST () Delete
Name: CANFIELD, CAROL-JEAN
Address: 101 N S.R. 7 # 119
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: CANFIELD, CAROL-JEAN
Address: 101 N S.R. 7 # 119
City-St-Zip: MARGATE, FL 33063

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: HIRNING, SUZANNE M
Address: 2409 N. ATLANTIC BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33305 US

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: CAROL-JEAN CANFIELD

PVST

06/20/2006

Electronic Signature of Signing Officer or Director

Date