

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000080058

FILED
Mar 05, 2008
Secretary of State**Entity Name:** ABSOLUTE PROPERTY MANAGEMENT, INC.**Current Principal Place of Business:**541 S. ST. RD. 7
12
MARGATE, FL 33068 US**New Principal Place of Business:****Current Mailing Address:**541 S ST. RD. 7
12
MARGATE, FL 33068 US**New Mailing Address:****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
541 S ST. RD. 7
12
MARGATE, FL 33068 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:** PVST () Delete
Name: CANFIELD, CAROL-JEAN
Address: 541 S ST RD. 7 # 12
City-St-Zip: MARGATE, FL 33068**Title:** D () Delete
Name: CANFIELD, CAROL-JEAN
Address: 541 S ST RD 7 #12
City-St-Zip: MARGATE, FL 33068**Title:** VP (X) Delete
Name: HIRNING, SUZANNE M
Address: 2409 N. ATLANTIC BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33305 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 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

PRES

03/05/2008

Electronic Signature of Signing Officer or Director_____
Date