

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000083264

Entity Name: SYMS PROPERTIES, INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

840 E WASHINGTON ST
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

840 E WASHINGTON ST
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-3270729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALGUERO, MERCEDES
840 E WASHINGTON ST
ORLANDO, FL 32801 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: DP () Delete
Name: SALGUERO, MERCEDES
Address: 840 E WASHINGTON ST
City-St-Zip: ORLANDO, FL 32801

Title: DVP () Delete
Name: MCCLURE, SAM
Address: 828 E WASHINGTON ST
City-St-Zip: ORLANDO, FL 32801

Title: DVP () Delete
Name: ABARAY, SCOT
Address: 3805 S SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32806

Title: DVTS () Delete
Name: SALGUERO-ABARAY, YOLANDA
Address: 3805 S SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32806

Title: DVP (X) Delete
Name: COLE, DOLORES
Address: 5145 ANDREA BOULEVARD
City-St-Zip: ORLANDO, FL 32807

Title: DVP (X) Delete
Name: COLE, PHILLIP
Address: 5145 ANDREA BOULEVARD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MCCLURE, SAM
Address: 828 E WASHINGTON ST
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: ABARAY, SCOT
Address: 3805 S SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32806

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: MERCEDES SALGUERO

DP

05/24/2007

Electronic Signature of Signing Officer or Director

Date