2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097506

FILED Apr 21, 2008 Secretary of State

Entity Name: EXECUTIVE PROPERTY MANAGEMENT ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

11610 SW 81 TERRACE MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

11610 SW 81 TERRACE MIAMI, FL 33173

FEI Number: 81-0676252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUSKIER, FANNY
3451 SW 11TH ST
APT 3
MIAMI, FL 33135 US

DUSKIER, FANNY
11610 SW 81 TERRACE
MIAMI, FL 33173 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: FANNY DUSKIER 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 DUSKIER, FANNY
 Name:
 DUSKIER, FANNY

 Address:
 3451 SW 11TH ST., APT 3
 Address:
 11610 SW 81 TERRACE

MIAMI, FL 33135 Address: 11610 SW 81 TERR.

City-St-Zip: MIAMI, FL 33173

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 DUSKIER, FANNY

 Address:
 Address:
 11610 SW 81 TERRACE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33173

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: FANNY DUSKIER PRES 04/21/2008