

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122082

FILED
Apr 27, 2007
Secretary of State

Entity Name: MERCY INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

9931 KILGORE ROAD
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

9931 KILGORE ROAD
ORLANDO, FL 32836

New Mailing Address:

7200 LAKE ELLENOR DRIVE
206
ORLANDO, FL 32809

FEI Number: 20-2473497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, HARISH
9931 KILGORE ROAD
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

KAPADIA, ASHISH
4351 FLORA VISTA DRIVE
ORLANDO, FL 32837 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: ASHISH KAPADIA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SHAH, HARISH
Address: 9931 KILGORE ROAD
City-St-Zip: ORLANDO, FL 32836

Title: P () Delete
Name: ASHISH, KAPADIA
Address: 7200 LAKELAND DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ASHISH KAPADIA

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date