

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142317

FILED
Apr 18, 2007
Secretary of State

Entity Name: PROPERTY CONSULTANTS MANAGEMENT INC.

Current Principal Place of Business:

3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

3830 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

Current Mailing Address:

3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312

New Mailing Address:

3830 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERUR, LARRY
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FARRELL, JOHN
3830 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: JOHN FARRELL

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERUR, LARRY
Address: 3531 GRIFFIN ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARRELL, JOHN
Address: 3830 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

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: LARRY SERUR

SEC

04/18/2007

Electronic Signature of Signing Officer or Director

Date