

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022909

Entity Name: OWEN PROPERTY GROUP, INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

705 E. OAK STREET SUITE E
KISSIMMEE, FL 34741

New Principal Place of Business:

2512 VIRGINIA DRIVE
KISSIMMEE, FL 34741

Current Mailing Address:

705 E. OAK STREET SUITE E
KISSIMMEE, FL 34741

New Mailing Address:

2512 VIRGINIA DRIVE
KISSIMMEE, FL 34741

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, AMIE
1842 SAILFISH COURT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

OWEN, AMIE
2512 VIRGINIA DRIVE
KISSIMMEE, FL 34741 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: AMIE OWEN

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OWEN, AMY
Address: 1620 CYPRUS WOODS CIRCLE
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OWEN, AMIE
Address: 2512 VIRGINIA DRIVE
City-St-Zip: KISSIMMEE, FL 34741

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: AMIE OWEN

PD

02/02/2007

Electronic Signature of Signing Officer or Director

Date