2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026721

Entity Name: CENTRAL FLORIDA PROPERTY SOLUTIONS INC.

FILED Feb 08, 2008 Secretary of State

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

102 DELEON DR. 1803 KENSINGTON DR. COCOA BEACH, FL 32931 CARROLLTON, TX 75007

Current Mailing Address: New Mailing Address:

2023 N. ATLANTIC AVE
227
COCOA BEACH, FL 32931

1803 KENSINGTON DR.
CARROLLTON, TX 75007

FEI Number: 20-4317712 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:

MATLOCK, JENNIFER

102 DELEON DR.

COCOA BEACH, FL 32931 US

MATLOCK, JENNIFER

102 DELEON DR

COCOA BEACH, FL 32931 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: PATRICK MATLOCK 02/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATLOCK, JENNIFER
Address: 102 DELEON DR.

City-St-Zip: COCOA BEACH, FL 32931

Title: VP () Delete
Name: MATLOCK, PATRICK
Address: 102 DELEON DR.

City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: MATLOCK, JENNIFER
Address: 1803 KENSINGTON DR.
City-St-Zip: CARROLLTON, TX 75007

Title: VP (X) Change () Addition

Name: MATLOCK, PATRICK
Address: 1803 KENSINGTON DR.
City-St-Zip: CARROLLOTON, TX 75007

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: PATRICK MATLOCK VP 02/08/2008