

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031590

FILED  
Feb 19, 2007  
Secretary of State

Entity Name: RENOVATED PROPERTIES CORP.

## Current Principal Place of Business:

3336 CAT BRIER TRAIL  
HARMONY, FL 34773

## New Principal Place of Business:

3501 CLAY BRICK ROAD  
HARMONY, FL 34773

## Current Mailing Address:

3336 CAT BRIER TRAIL  
HARMONY, FL 34773

## New Mailing Address:

3501 CLAY BRICK ROAD  
HARMONY, FL 34773

FEI Number: 20-5179892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUCIANO, GAIL L  
3336 CAT BRIER TRAIL  
HARMONY, FL 34773 US

## Name and Address of New Registered Agent:

LUCIANO, GAIL L  
3501 CLAY BRICK ROAD  
HARMONY, FL 34773 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: GAIL L. LUCIANO

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LUCIANO, GAIL L  
Address: 3336 CAT BRIER TRAIL  
City-St-Zip: HARMONY, FL 34773

Title: VP ( ) Delete  
Name: LUCIANO, PETER L  
Address: 2308 BIRD SONG COURT, APT 204  
City-St-Zip: SCHAMBURG, IL 60194

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LUCIANO, GAIL L  
Address: 3501 CLAY BRICK ROAD  
City-St-Zip: HARMONY, FL 34773

Title: VP (X) Change ( ) Addition  
Name: LUCIANO, PETER L  
Address: 3501 CLAY BRICK ROAD  
City-St-Zip: HARMONY, FL 34773

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: GAIL L. LUCIANO

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date