

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034386

FILED
Jan 10, 2007
Secretary of State

Entity Name: FLORIDA REAL ESTATE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

7796 IRLO BRONSON
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

7796 IRLO BRONSON
KISSIMMEE, FL 34747 US

New Mailing Address:

308 W. RANDOLPH STREET
SUITE 400
CHICAGO, IL 60606 US

FEI Number: 20-4769007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSTER, GARY A
280 W. CANTON AVENUE
4TH FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

APOSTOLOU, JOHN
8069 WHITE CRANE COURT
KISSIMMEE, FL 34747 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 APOSTOLOU

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: APOSTOLOU, JOHN
Address: 308 W. RANDOLPH STREET, SUITE 400
City-St-Zip: CHICAGO, IL 60606 US

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: JOHN APOSTOLOU

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

Date