2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048687

Entity Name: URBAN PROPERTY PARTNERS, INC.

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

800 N. HIGHLAND AVE. SUITE 101 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

800 N. HIGHLAND AVE. SUITE 101 ORLANDO, FL 32803

FEI Number: 20-4642574 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:

REISCH, ANN E
2316 CHINOOK TRAIL
MAITLAND, FL 32751 US

AYERS, KIRSTIN K
567 S. SUNDANCE DRIVE
LAKE MARY, FL 32746 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: KIRSTIN AYERS 04/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 REISCH, ANN
 Name:
 MATHEWS, LEEANNE

 Address:
 2316 CHINOOK TRAIL
 Address:
 800 N. HIGHLAND AVE. STE. 101

Address: 2316 CHINOOK TRAIL Address: 800 N. HIGHLAND AVE. STE. 101
City-St-Zip: MAITLAND, FL 32751 City-St-Zip: ORLANDO, FL 32803

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Title: D () Delete Title: D (X) Change () Addition Name: STINSON, ROBIN Name: STINSON, ROBIN

Name: STINSON, ROBIN Name: STINSON, ROBIN
Address: 2316 CHINOOK TRAIL Address: 800 N. HIGHLAND AVE. STE.

 Address:
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 800 N. HIGHLAND AVE. STE. 101

 City-St-Zip:
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 ORLANDO, FL 32803

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: ROBIN STINSON D 04/11/2007