

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048687

FILED
Feb 18, 2008
Secretary of State

Entity Name: URBAN PROPERTY PARTNERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

888 E. WASHINGTON ST.
ORLANDO, FL 32801

Current Mailing Address:

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

New Mailing Address:

888 E. WASHINGTON ST.
ORLANDO, FL 32801

FEI Number: 20-4642574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERS, KIRSTIN K
567 S. SUNDANCE DRIVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATHEWS, LEEANNE
Address: 800 N. HIGHLAND AVE. STE. 101
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: STINSON, ROBIN
Address: 800 N. HIGHLAND AVE. STE. 101
City-St-Zip: ORLANDO, FL 32803

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATHEWS, LEEANNE
Address: 888 E. WASHINGTON
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: STINSON, ROBIN
Address: 888 E. WASHINGTON ST.
City-St-Zip: ORLANDO, FL 32801

Title: D () Change (X) Addition
Name: KROPP, STEVEN
Address: 888 E. WASHINGTON ST.
City-St-Zip: ORLANDO, FL 32801

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: ROBIN STINSON

D

02/18/2008

Electronic Signature of Signing Officer or Director

Date