

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067936

FILED
Apr 30, 2007
Secretary of State

Entity Name: EXECUTIVE ONE PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

8100 NW 104TH AVE
TAMARAC, FL 33321

New Principal Place of Business:

1511 E. COMMERCIAL BLVD.
141
FORT LAUDERDALE, FL 33334

Current Mailing Address:

8100 NW 104TH AVE
TAMARAC, FL 33321

New Mailing Address:

1511 E. COMMERCIAL BLVD.
141
FORT LAUDERDALE, FL 33334

FEI Number: 87-0770849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 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: DP () Delete
Name: AMOR, ORLY
Address: 8100 NW 104TH AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AMOR, ORLY
Address: 1511 E COMMERCIAL BLVD #141
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ORLY AMOR

DP

04/30/2007

Electronic Signature of Signing Officer or Director

Date