

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084822

FILED
May 01, 2008
Secretary of State

Entity Name: PERSONAL PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

43 SOUTH POMPANO PARKWAY
#273
POMPANO BEACH, FL 33069

New Principal Place of Business:

1500 W CYPRESS CREEK ROAD
419
FORT LAUDERDALE, FL 33309

Current Mailing Address:

43 SOUTH POMPANO PARKWAY
#273
POMPANO BEACH, FL 33069

New Mailing Address:

PO BOX 667348
POMPANO BEACH, FL 33066

FEI Number: 20-5128624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIELLO, JOHN
43 SOUTH POMPANO PARKWAY
#273
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

AIELLO, JOHN
1500 W CYPRESS CREEK ROAD
419
FORT LAUDERDALE, FL 33309 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 AIELLO

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AIELLO, JOHN
Address: 43 SOUTH POMPANO PARKWAY #273
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST () Delete
Name: ANDREWS, ROBERT
Address: 43 SOUTH POMPANO PARKWAY #273
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AIELLO, JOHN
Address: 1500 W CYPRESS CREEK ROAD # 419
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ST (X) Change () Addition
Name: ANDREWS, ROBERT
Address: 1500 W CYPRESS CREEK ROAD # 419
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROBERT ANDREWS

ST

05/01/2008

Electronic Signature of Signing Officer or Director

Date