

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000106036

FILED
Jul 19, 2007
Secretary of State

Entity Name: ALLURE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

5516 BURNT BRANCH CIRCLE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5317 FRUITVILLE RD.
SUITE 228
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-5384406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD SUITE 101
TALLAHASSEE, FL 323012960 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOLER, MONIQUE
Address: 5516 BURNT BRANCH CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: PVST () Delete
Name: TOLER, MONIQUE
Address: 5516 BURNT BRANCH CIRCLE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDONOUGH, TERRY
Address: 1025 S. LOCKWOOD RIDGE ROAD
City-St-Zip: SARASOTA, FL 34237

Title: PVST (X) Change () Addition
Name: MCDONOUGH, TERRY
Address: 1025 S. LOCKWOOD RIDGE ROAD
City-St-Zip: SARASOTA, FL 34237

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: TERRY MCDONOUGH

PRES

07/19/2007

Electronic Signature of Signing Officer or Director

Date