

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111211

FILED
Apr 17, 2008
Secretary of State

Entity Name: TALL PROPERTY SERVICES INC

Current Principal Place of Business:

11921 SW 178 TERR
MIAMI, FL 33177

New Principal Place of Business:

4050 NE 14 DRIVE
HOMESTEAD, FL 33033

Current Mailing Address:

11921 SW 178 TERR
MIAMI, FL 33177

New Mailing Address:

4050 NE 14 DRIVE
HOMESTEAD, FL 33033

FEI Number: 20-5618832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUBYEWski, TROY A
11921 SW 178 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

LUBYEWski, TROY A
4050 NE 14 DRIVE
HOMESTEAD, FL 33033 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: _____

Electronic Signature of Registered Agent

04/17/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUBYEWski, TROY A
Address: 11921 SW 178 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUBYEWski, TROY A
Address: 4050 NE 14 DRIVE
City-St-Zip: HOMESTEAD, FL 33033

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: TROY A LUBYEWski

Electronic Signature of Signing Officer or Director

PRES

04/17/2008

Date