

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000122644

FILED
Dec 03, 2007
Secretary of State

Entity Name: TRIPLE A PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

5514 118TH ST
JACKSONVILLE, FL 32244

New Principal Place of Business:

10048 103RD STREET
JACKSONVILLE, FL 32210

Current Mailing Address:

PO BOX 440189
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 51-0600964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, FRANK L
3844 WESTRIDGE DR
ORANGE PARK, FL 32063 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: P () Delete
Name: CAMPOS, FRANK L
Address: 3844 WESTRIDGE DR
City-St-Zip: ORANGE PARK, FL 32063

Title: V () Delete
Name: MALDONADO, SAUL A
Address: 3946 LEATHERWOOD DR
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK CAMPOS

PRES

12/03/2007

Electronic Signature of Signing Officer or Director

Date