

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000154458

FILED
Mar 19, 2007
Secretary of State

Entity Name: INCOME PROPERTIES NORTH, INC.

Current Principal Place of Business:

3022 JOG ROAD
GREENACRES, FL 33467

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 210943
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 20-8087208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEAN, JUNA
3022 JOG ROAD
GREENACRES, FL 33467 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: JEAN, JUNA
Address: P.O. BOX 210943
City-St-Zip: ROYAL PALM BEACH, FL 33421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIDNEY, DAEL
Address: P.O. BOX 210943
City-St-Zip: ROYAL PALM BEACH, FL 33421

I hereby certify that the information supplied with this filing does not qualify for the 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: DAEL SIDNEY

D

03/19/2007

Electronic Signature of Signing Officer or Director

Date