

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018351

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: FLORIDA EXCLUSIVE PROPERTIES, INC.

## Current Principal Place of Business:

605 LINCOLN RD.  
SUITE 450  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

605 LINCOLN RD.  
SUITE 450  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 14-1988399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUGH, JOLIE  
5835 HOOT OWL LANE  
MILTON, FL 32570 US

## Name and Address of New Registered Agent:

PUGH, JOLIE  
12704 S.W. 44TH TERRACE  
MIAMI, FL 33175 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: JOLIE PUGH

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PUGH, JOLIE  
Address: 5835 HOOT OWL LANE  
City-St-Zip: MILTON, FL 32570

Title: D ( ) Delete  
Name: SEARS, GEORGINA  
Address: 605 LINCOLN RD.  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PUGH, JOLIE  
Address: 12704 S.W. 44TH TERRACE  
City-St-Zip: MIAMI, FL 33175

Title: O (X) Change ( ) Addition  
Name: SEARS, GEORGINA  
Address: 605 LINCOLN RD.  
City-St-Zip: MIAMI BEACH, FL 33139

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: JOLIE PUGH

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date