

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000038382

Entity Name: PROPERTY GENIE, INC.

FILED
Dec 11, 2008
Secretary of State

Current Principal Place of Business:

659 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

P. O. BOX 3056
WINTER PARK, FL 32790

New Principal Place of Business:

209 SAN CARLOS AVENUE
SUITE 111
SANFORD, FL 32771 US

New Mailing Address:

209 SAN CARLOS AVENUE
SUITE 111
SANFORD, FL 32771 US

FEI Number: 26-1223901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, GENE D
659 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

PITTMAN, BEN
209 SAN CARLOS AVENUE
SUITE 111
SANFORD, FL 32771 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: BEN PITTMAN

12/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENNETT, GENE D
Address: 659 MAITLAND AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VPD () Delete
Name: MONCLA, GAIL A
Address: 659 MAITLAND AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: T (X) Delete
Name: PITTMAN, BEN
Address: 3760 N JOHN YOUNG PKWY #101
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PITTMAN, BEN
Address: 209 SAN CARLOS AVENUE, SUITE 111
City-St-Zip: SANFORD, FL 32771

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: BEN PITTMAN

PD

12/11/2008

Electronic Signature of Signing Officer or Director

Date