2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2008
Secretary of State

DOCUMENT# P07000065373

Entity Name: EXECUTIVE PROPERTY SALES, INC.

Current Principal Place of Business:

6451 NORTH FEDERAL HWY.
SUITE 808
FT LAUDERDALE, FL 33308

New Principal Place of Business:

7014 BRUNSWICK CIR.
BOYNTON BEACH, FL 33437

Current Mailing Address:

6451 NORTH FEDERAL HWY.
SUITE 808
FT LAUDERDALE, FL 33308

New Mailing Address:

7014 BRUNSWICK CIR.
BOYNTON BEACH, FL 33437

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEMELO, MICHAEL A
7014 BRUNSWICK CIR
BOYNTON BEACH, FL 33437 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	DEMELO, MICHAEL A	
Address:	7014 BRUNSWICK CIR	
City-St-Zip:	BOYNTON BEACH, FL 33437	

Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title:	VP	( ) Change (X) Addition
Name:	GROW, JOHN W	
Address:	7014 BRUNSWICK CIR	
City-St-Zip:	BOYNTON BEACH, FL 33437	

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: JOHN WALTER GROW VP 05/13/2008
Electronic Signature of Signing Officer or Director Date