2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070080

Entity Name: MIKBRI PROPERTIES, INC.

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1961 APPALACHEE CIRCLE TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

P O BOX 1368

MT. DORA, FL 32756 IS

FEI Number: 26-0357333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENNA, MICHAEL
3031 BRIGHTON RD
EUSTIS, FL 32726 US

PENNA, MICHAEL
1961 APPALACHEE CIRCLE
TAVARES, FL 32788 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: 01/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

Name: PENNA, MICHAEL Name: PENNA, MICHAEL

 Address:
 3031 BRIGHTON RD
 Address:
 1961 APPALACHEE CIRCLE

 City-St-Zip:
 EUSTIS, FL 32726 US
 City-St-Zip:
 TAVARES, FL 32778 US

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: MICHAEL PENNA PS 01/22/2009