2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# P07000097315

Entity Name: AFFORDABLE PROPERTY MANAGEMENT SERVICES INC.

Current Principal Place of Business:

16927 SW 141 AVE.
MIAMI, FL 33177

New Principal Place of Business:

6969 COLLINS AVENUE
315
MIAMI BEACH, FL 33141

Current Mailing Address:

16927 SW 141 AVE.
MIAMI, FL 33177

New Mailing Address:

P.O.BOX 771838
MIAMI, FL 33177

FEI Number: 13-4367042 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VARGAS, GERMAN
16927 SW 141 AVE.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

VARGAS, GERMAN
P.O BOX 771838
MIAMI, FL 33177 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: _____ 04/25/2008
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ROMAN, BOBBY
Address: 16927 SW 141 AVE.
City-St-Zip: MIAMI, FL 33177

Title: V ( ) Delete
Name: DIAZ, AMALAY
Address: 16927 SW 141 AVE.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ROMAN, BOBBY
Address: 6969 COLLINS AVENUE #315
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Change ( ) Addition
Name: ROMAN, BOBBY
Address: 6969 COLLINS AVENUE #315
City-St-Zip: MIAMI, FL 33141

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: BOBBY ROMAN P 04/25/2008
Electronic Signature of Signing Officer or Director — Date