

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000015508

Entity Name: ESSIG PROPERTIES I, INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

1800 NE 151ST ST
N. MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1800 SE 151ST ST
N. MIAMI, FL 33162 US

New Mailing Address:

FEI Number: 65-0431504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MATT D ESQ
1450 MAGRUDA AVE
203
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LAZARUS, DAVID D ESQ
18901 NE 29TH AVE
SUITE 100
AVENTURA, FL 33180 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: DAVID LAZARUS

05/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: ESSIG, DANIEL R
Address: 15335 W DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: ESSIG, DANIEL R
Address: 1800 NE 151 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: DANIEL R ESSIG

PRES

05/15/2007

Electronic Signature of Signing Officer or Director

Date