

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040609

Entity Name: GERKEN PROPERTIES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1854 SECLUSION DR.
DAYTONA BEACH, FL 32124 US

New Principal Place of Business:

1854 SECLUSION DR.
DAYTONA BEACH, FL 32128 US

Current Mailing Address:

P. O. BOX 291293
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 59-3187513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERKEN, BRETT D
1854 SECLUSION DR.
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

GERKEN, BRETT D
1854 SECLUSION DR.
DAYTONA BEACH, FL 32128 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: _____

Electronic Signature of Registered Agent

04/30/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GERKEN, BRETT
Address: 1854 SECLUSION DR.
City-St-Zip: DAYTONA BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GERKEN, BRETT
Address: 1854 SECLUSION DR.
City-St-Zip: DAYTONA BCH., FL 32128

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: BRETT GERKEN

Electronic Signature of Signing Officer or Director

PST

04/30/2007

Date