

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091072

FILED
Apr 26, 2007
Secretary of State

Entity Name: H. J. BROWN FLORIDA PROPERTIES MANAGEMENT, INC.

Current Principal Place of Business:

7753 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

3101 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

Current Mailing Address:

7753 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Mailing Address:

3101 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

FEI Number: 13-3799369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ALFRED
7753 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BROWN, ALFRED
3101 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 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: ALFRED BROWN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, ALFRED
Address: 7753 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: BROWN, MORGAN
Address: 7753 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VPS () Delete
Name: OBERLINK, PETER
Address: 7753 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, ALFRED
Address: 3101 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP (X) Change () Addition
Name: BROWN, MORGAN
Address: 3101 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPS (X) Change () Addition
Name: OBERLINK, PETER
Address: 461 PARK AVENUE SOUTH, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFRED BROWN

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date