

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091208

Entity Name: PROVIDENCE PROPERTIES, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 915162
LONGWOOD, FL 327915162

New Principal Place of Business:

1121 PEBBLE BEACH CT
APOPKA, FL 32712

Current Mailing Address:

P.O. BOX 915162
LONGWOOD, FL 327915162

New Mailing Address:

FEI Number: 59-3285833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIELAND, LISA R
2349 SWEETWATER CC PL DR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

WIELAND, LISA R
1121 PEBBLE BEACH CT
APOPKA, FL 32712 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: LISA RAE WIELAND

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WIELAND, LISA R
Address: 2349 SWEETWATER CC PL DR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WIELAND, LISA R
Address: 1121 PEBBLE BEACH CT
City-St-Zip: APOPKA, FL 32712

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: LISA RAE WIELAND

PD

04/13/2007

Electronic Signature of Signing Officer or Director

Date