

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032712

Entity Name: SAP PROPERTIES, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

240 CYPRESS DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

240 CYPRESS DRIVE
KEY BISCAYNE, FL 331491208 US

Current Mailing Address:

P O BOX 490148
KEY BISCAYNE, FL 331490148 US

New Mailing Address:

FEI Number: 65-0608682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARAPAR, SERVANDO
240 CYPRESS DR
KEY BISCAYNE, FL 331491208 US

Name and Address of New Registered Agent:

PARAPAR, SERVANDO M
240 CYPRESS DR.
KEY BISCAYNE, FL 331491208 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: SERVANDO M. PARAPAR

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARAPAR, SERVANDO M
Address: 240 CYPRESS DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: PARAPAR, D. ALEJANDRA
Address: 240 CYPRESS DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARAPAR, SERVANDO M
Address: 240 CYPRESS DRIVE
City-St-Zip: KEY BISCAYNE, FL 331491208 US

Title: D (X) Change () Addition
Name: PARAPAR, D. ALEJANDRA
Address: 240 CYPRESS DRIVE
City-St-Zip: KEY BISCAYNE, FL 331491208 US

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: SERVANDO M. PARAPAR

MR.

04/29/2006

Electronic Signature of Signing Officer or Director

Date