

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042608

Entity Name: FLORIDA'S BEST PROPERTIES, INC.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

721 US #1
SUITE 223-4
NORTH PALM BCH, FL 22408519 US

New Principal Place of Business:

Current Mailing Address:

12871 LA ROCHELLE CIR
PALM BCH GARDENS, FL 334101414 US

New Mailing Address:

FEI Number: 65-0602003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, TOM SR.
12871 LAROCHELLE CIR
PALM BEACH GARDENS, FL 334101414 US

Name and Address of New Registered Agent:

RICE, TOM SR.
12871 LAROCHELLE CIR
PALM BEACH GARDENS, FL 334101424 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:

05/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RICE, TOM SR
Address: 12871 LAROCHELLE CI
City-St-Zip: PALM BEACH GARDENS, FL 334101414

Title: VP () Delete
Name: RICE, PAMELA J
Address: 12871 LAROCHELLE CIR
City-St-Zip: PALM BCH GARDENS, FL 334101414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM RICE SR

PRES

05/30/2007

Electronic Signature of Signing Officer or Director

Date