

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042608

FILED  
May 14, 2008  
Secretary of State

Entity Name: FLORIDA'S BEST PROPERTIES, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

12871 LA ROCHELLE CIR  
PALM BCH GARDENS, FL 334101414 US

## New Principal Place of Business:

721 US #1  
SUITE 223-4  
NORTH PALM BCH, FL 33408 US

## New Mailing Address:

12871 LAROCHELLE CIRCLE  
PALM BEACH GARDENS, FL 33410 US

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 334101424 US

## Name and Address of New Registered Agent:

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

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 (X).

## 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: PVST (X) Change ( ) Addition  
Name: RICE, TOM SR  
Address: 12871 LAROCHELLE CI  
City-St-Zip: PALM BEACH GARDENS, FL 334101414 US

Title: VP (X) Change ( ) Addition  
Name: RICE, PAMELA J  
Address: 12871 LAROCHELLE CIR  
City-St-Zip: PALM BCH GARDENS, FL 33410 US

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

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date