2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026783

Entity Name: PEPITONE PROPERTIES CORP.

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

9205 BELLEZA WAY #103 6385 PRESIDENTIAL COURT, #108 FORT MYERS, FL 33908 US FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

FEI Number: 65-0662212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEPITONE, THOMAS
9205 BELLEZA WAY
#103
FT MYERS, FL 33908 US

PEPITONE, THOMAS
15880 SUMMERLIN RD, #300 - 390
FT MYERS, FL 33908 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: 04/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: PEPITONE, THOMAS Name:

 Name:
 PEPITONE, THOMAS
 Name:

 Address:
 9205 BELLEZA WAY #103
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908
 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: THOMAS PEPITONE PRES 04/15/2008