

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017049

FILED
Apr 24, 2009
Secretary of State

Entity Name: FLORIDA PROFESSIONAL REAL ESTATE, INC.

Current Principal Place of Business:

2737 E OAKLAND
#203
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2737 E OAKLAND
#203
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0770905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, STEVEN J
2737 OAKLAND PARK BLVD
#203
FT. LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVID, STEVEN J
Address: 2737 E OAKLAND PR BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP () Delete
Name: CHILDERS, TIM C
Address: 3111 SOUTH DIXIE HWY STE 121
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR () Change (X) Addition
Name: HORNADAY, VIRGINIA
Address: 850 NE 3 STREET
City-St-Zip: DANIA, FL 33304 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: STEVEN J DAVID

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date