

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084194

FILED
Jan 15, 2009
Secretary of State

Entity Name: SURPLUS PROPERTY HOLDING CORP.

Current Principal Place of Business:

11690 NW 105 ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11690 NW 105 ST
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0787172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FATOVIC, ROBERT D
11690 NW 105 ST
MIAMI, FL 33178 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: BARR, JAMES R
Address: 11690 NW 105 ST
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: BARR, JAMES R
Address: 11690 NW 105 ST
City-St-Zip: MIAMI, FL 33178

Title: VTD () Delete
Name: SUSIK, W. DANIEL
Address: 11690 NW 105 ST
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: BEILIN, DAVID M
Address: 11690 NW 105 ST
City-St-Zip: MIAMI, FL 33178

Title: AT () Delete
Name: GARCIA, WILLIAM A
Address: 11690 NW 105 ST
City-St-Zip: MIAMI, FL 33178

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

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

Title: AT (X) Change () Addition
Name: RABIN, SUSAN
Address: 11690 NW 105 ST
City-St-Zip: MIAMI, FL 33178

Title: AT () Change (X) Addition
Name: DUARTE, JORGE
Address: 11690 NW 105 STREET
City-St-Zip: MIAMI, FL 33178

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: JORGE DUARTE

AT

01/15/2009

Electronic Signature of Signing Officer or Director

Date