

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087139

FILED
Apr 29, 2008
Secretary of State

Entity Name: PROPERTY INVESTMENT GROUP, INC.

Current Principal Place of Business:

221 PAULS DR
D
BRANDON, FL 33511

New Principal Place of Business:

37 180TH AVENUE WEST
REDINGTON SHORES, FL 33708

Current Mailing Address:

P.O. BOX 8442
SEMINOLE, FL 337758442

New Mailing Address:

P.O. BOX 8442
SEMINOLE, FL 33775

FEI Number: 59-3472363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMMER, GEORGE B
221 PAULS DR
SUITE D
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

HUMMER, GEORGE B
37 180TH AVENUE WEST
REDINGTON SHORES, FL 33708 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUMMER, GEORGE B
Address: PO BOX 8442
City-St-Zip: SEMINOLE, FL 337758442

Title: VP () Delete
Name: HUMMER, STEPHEN C
Address: PO BOX 8442
City-St-Zip: SEMINOLE, FL 337758442

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: GEORGE B. HUMMER

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date