2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107158

Entity Name: PINKOWSKI PROPERTY MANAGEMENT, INC.

FILED Apr 29, 2008 Secretary of State

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

9900 STIRLING RD. 9900 STIRLING ROAD #200 COOPER CITY, FL 33024 COOPER CITY, FL 33024

Current Mailing Address: New Mailing Address:

9900 STIRLING RD. 9900 STIRLING ROAD #200 COOPER CITY, FL 33024 COOPER CITY, FL 33024

FEI Number: 65-0882864 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:

PINKOWSKI, JACK
9900 STIRLING RD.
COOPER CITY, FL 33024 US
PINKOWSKI, JACK
9900 STIRLING ROAD #200
COOPER CITY, FL 33024 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

 Name:
 PINKOWSKI, JACK
 Name:
 PINKOWSKI, JACK

 Address:
 9900 STIRLING RD.
 Address:
 9900 STIRLING ROAD #200

 City-St-Zip:
 COOPER CITY, FL 33024
 City-St-Zip:
 COOPER CITY, FL 33024

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: JACK PINKOWSKI PRES 04/29/2008