2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 03, 2007 8:00 am Secretary of State

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TOPAZ PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 40042000 1224 SO. OCEANSHORE BLVD. 1224 SO. OCEANSHORE BLVD. FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 2. Principal Place of Business - No P.O. Box # 1000/AU Suite. Apt. #, etc. CR2E034 (12/06) 01102007 Chg-P Applied For City & State 4. FEI Number 59-3563176 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOGUIDICE, JOE CPA-Street Address (P.O. Box Number is Not Acceptable) 1515 RIDGE WOOD AVE., STE A HOLLY HILL, FL 32117 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or canted name of registered age (NOTE: Registered Agent signature required when ri FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition ☐ Delete LEE, MARC A NAME NAME STREET ADDRESS 1224 SO, OCEANSHORE BLVD. STREET ADDRESS CITY - ST-ZIP FLAGLER BEACH, FL. 32136 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition LEE, PAUL W NAME NAME STREET ADDRESS 1224 SO, OCEANSHORE BLVD. STREET ADDRESS CITY ST ZIP FLAGLER BEACH, FL 32136 CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY ST-ZIP TITLE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employered. Execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment in an address, with a following the modern of the corporation of the corporation or the receiver or trustee employers. 36-439-3301 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR