

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000062701

FILED
Apr 26, 2006
Secretary of State

Entity Name: EJP PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1515 INTERNATIONAL PKWY
STE 3001
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1515 INTERNATIONAL PKWY
STE 3001
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3658301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLONI, VIRGINIA H
6655 SUNLIT LAKE DR.
NEW PORT RICHEY, FL 34653 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PELLONI, VIRGINIA H
Address: 6655 SUNLIT LAKE DR.
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D () Delete
Name: PELLONI, JAMES E
Address: 1515 INTERNATIONAL PKWY, STE 3001
City-St-Zip: LAKE MARY, FL 32746

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 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: VIRGINIA PELLONI

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date