

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15541

FILED
Apr 30, 2009
Secretary of State

Entity Name: PRINCIPLE INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

101 S VICTORIA PK RD
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1710 MEREDITH LN
BELLEAIR, FL 33756

Current Mailing Address:

101 S VICTORIA PK RD
FT LAUDERDALE, FL 33301

New Mailing Address:

1710 MEREDITH LN
BELLEAIR, FL 33756

FEI Number: 65-0245687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSCOVICI, RANDY
101 S VICTORIA PK RD
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HERSCOVICI, RANDY
1710 MEREDITH LN
BELLEAIR, FL 33756 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: RANDY HERSCOVICI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERSCOVICI, RANDY
Address: 101 S VICTORIA PK RD
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERSCOVICI, RANDY
Address: 1710 MEREDITH LN
City-St-Zip: BELLEAIR, FL 33756

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: RANDY HERSCOVICI

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date