

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32306

FILED
Apr 19, 2007
Secretary of State

Entity Name: PROPERTY INVESTMENTS LTD., INC.

Current Principal Place of Business:

526 E PARK AVE
STE 200
TALLAHASSEE, FL 32302 US

New Principal Place of Business:

30 KIRSTY LANE
WATCHUNG, NJ 07069 US

Current Mailing Address:

208 WES STATE STREET
TRENTON, NJ 086081002 US

New Mailing Address:

208 WEST STATE STREET
TRENTON, NJ 08608 US

FEI Number: 22-3092703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERSTATE DOCUMENT FILINGS INC.
526 E PARK AVE
STE 200
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

INTERSTATE DOCUMENT FILINGS INCORPORATED
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: MARGE O. GRIMALDI, PRESIDENT

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAKHANI, NORMAN V,
Address: 30 KRISTY LANE
City-St-Zip: WATCHUNG, NJ 07060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAKHANI, NORMAN V
Address: 30 KRISTY LANE
City-St-Zip: WATCHUNG, NJ 07069 US

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: NORMAN V. LAKHANI

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date