2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03667

Entity Name: IMPACT PROPERTIES, INC.

FILED Feb 18, 2008 Secretary of State

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

7627 COURTNEY CAMPBELL CSWY 3030 N. ROCKY POINT DRIVE WEST TAMPA, FL 33607

SUITE 820

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3001 N. ROCKY POINT DRIVE EAST 3030 N. ROCKY POINT DRIVE WEST

SUITE 390 SUITE 820 TAMPA, FL 33607

TAMPA, FL 33607 US

FEI Number: 59-3107826 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:

KANJI, DILIP KANJI, DILIP 3001 N. ROCKY POINT DRIVE EAST 3030 Ń. ROCKY POINT DRIVE WEST

SUITE 390 SUITE 820

TAMPA, FL 33607 US TAMPA, FL 33607 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: 02/18/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

KANJI, DILIP, Name: Name: KANJI, DILIP,

3001 N. ROCKY POINT DRIVE EAST #390 Address: 3030 N. ROCKY POINT DRIVE WEST #820 Address:

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33607

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: DILIP KANJI 02/18/2008 ST

Electronic Signature of Signing Officer or Director

Date