

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62714

FILED
Jan 30, 2008
Secretary of State

Entity Name: N.E. FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

455 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

7970 CHASE MEADOW DR. W.
JACKSONVILLE, FL 32256 US

Current Mailing Address:

PO BOX 54097
JACKSONVILLE, FL 32245 US

New Mailing Address:

FEI Number: 59-3143165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS DAVID E
455 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

LEWIS DAVID E
7970 CHASE MEADOW DR. W.
JACKSONVILLE, FL 32256 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: DAVID E. LEWIS

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: LEWIS, DAVID E
Address: 455 ATLANTIC BLVD
City-St-Zip: ATLANTIC BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: LEWIS, DAVID E
Address: 7970 CHASE MEADOW DR W
City-St-Zip: JACKSONVILLE, FL 32256

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: DAVID E. LEWIS

OFFI

01/30/2008

Electronic Signature of Signing Officer or Director

Date