

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034673

Entity Name: 1200 PROPERTIES, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

140 NW. 96 TR.
207
PLANTATION, FL 33324 US

Current Mailing Address:

140 NW. 96 TR
207
PLANTATION, FL 33324 US

FEI Number: 02-0689004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

7901 SW 6TH COURT
120
PLANTATION, FL 33324 US

New Mailing Address:

7901 SW 6TH COURT
120
PLANTATION, FL 33324 US

Name and Address of Current Registered Agent:

NAT, GRANIT
140 NW. 96 TR
207
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GRANIT, NAT
140 NW. 96 TR
207
PLANTATION, FL 33324 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: NAT GRANIT

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOSEF, KANER
Address: 140 NW. 96 TR # 207
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RASABI, STEVE
Address: 7901 SW 6TH COURT, SUITE 120
City-St-Zip: PLANTATION, FL 33324

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: STEVE RASABI

D

04/18/2007

Electronic Signature of Signing Officer or Director

Date