

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006221

Entity Name: ESSA PROPERTIES, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

6066 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32217

New Principal Place of Business:

4930 UNIVERSITY BLVD W
JACKSONVILLE, FL 32216

Current Mailing Address:

6066 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 03-0503406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSA, ROULLA
6066 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESSA, EDDIE K
Address: 6066 ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDDIE ESSA

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date