2006 FOR PROFIT CORPORATION FILED **DOCUMENT # 577324** 06 DEC 26 PH 4: 16 PARRAN PROPERTIES, INC. CHETANY OF STATE Principal Place of Business Mailing Address 6119 CALLAGHAN ROAD P 0 BOX 40279 SAN ANTONIO, TX 78229 SAN ANTONIO, TX 78228 US US 07052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1808145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TOWNSEND, WILLIAM L.JR. DO-NOT WRITE 200 REID ST. PALATKA, FL 32177 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent reinstatemen 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHEELE, EDGAR VON JR. NAME STREET ADDRESS 6119 CALLAGHAN RD SAN ANTONIO, TX 78228 CITY-ST-ZIP **000080692880** 10/10/06--01068--005 **150,00 TITLE WRIGHT, W. L. NAME STREET ADDRESS 6119 CALLAGHAN RD CITY-ST-ZIP SAN ANTONIO, TX 78228 000080692880 10/30/06--01048--024 **600.00 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR