

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005491

Entity Name: D.O.T. PROPERTIES N.V.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

% CHRISTOPHER J. KLEIN-BAUR, MILLER ET AL
100 N. BISCAYNE BLVD, 21ST FLOOR
MIAMI, FL 33132

Current Mailing Address:

% CHRISTOPHER J. KLEIN-BAUR, MILLER ET AL
100 N. BISCAYNE BLVD, 21ST FLOOR
MIAMI, FL 33132

New Principal Place of Business:

BAUR & KLEIN, P.A.
100 N. BISCAYNE BLVD, 21ST FLOOR
MIAMI, FL 33132

New Mailing Address:

BAUR & KLEIN, P.A.
100 N. BISCAYNE BLVD, 21ST FLOOR
MIAMI, FL 33132

FEI Number: 98-0064274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, CHRISTOPHER J ESQ
BAUR, WOODBRIDGE, REUS & KLEIN, P.A.
100 N. BISCAYNE BLVD. 21ST FLOOR
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

KLEIN, CHRISTOPHER J ESQ
BAUR & KLEIN, P.A.
100 N. BISCAYNE BLVD. 21ST FLOOR
MIAMI, FL 33132 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: CHRISTOPHER J. KLEIN

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: MAXIRO & GARIELS TRU, ST CO. N.V.
Address: PLAZA JO JO CORREZA 2-4
City-St-Zip: CURACAO, NETHERLANDS ANTILLES,

Title: MD () Delete
Name: FAIR, IAN DENNIS
Address: SEA GRAPE HOUSE, EASTERN RD
City-St-Zip: NEW PROVIDENCE, BAHAMAS,

Title: S () Delete
Name: THOMPSON, JOAN LYNN
Address: 8 YORK AVE, GLENISTON GARDENS
City-St-Zip: NEW PROVIDENCE, BAHAMAS,

Title: MD () Delete
Name: KNOWLES, JOAN
Address: RETIREMENT ROAD, NEW PROVIDENCE
City-St-Zip: BAHAMAS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: MADURO & CURIELS TRU, ST CO.
Address: PLAZA JO JO CORREZA 2-4
City-St-Zip: CURACAO, NETHERLANDS ANTILLES, AN

Title: MD (X) Change () Addition
Name: FAIR, IAN DENNIS
Address: SEA GRAPE HOUSE, EASTERN RD
City-St-Zip: NEW PROVIDENCE, BAHAMAS, BH

Title: S (X) Change () Addition
Name: THOMPSON, JOAN LYNN
Address: 8 YORK AVE, GLENISTON GARDENS
City-St-Zip: NEW PROVIDENCE, BAHAMAS, BH

Title: MD (X) Change () Addition
Name: PARSON, GUY T.E.
Address: 17 LEWES ROAD
City-St-Zip: HAYWARDS HEATH, UK, UK

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: IAN DENNIS FAIR

MD

04/24/2007

Electronic Signature of Signing Officer or Director

Date