2008 FOR PROFIT CORPORATION

Mar 17, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P03000083353 LUSE PROPERTIES, INC. Principal Place of Business Mailing Address 15474 MARGO CIRCLE 15474 MARGO CIRCLE PORT CHARLOTTE, FL 33981 PORT CHARLOTTE, FL 33981 No Chg-P CR2E034 (11/05) 03042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2024787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SIEGEL, GLENN N ESQ. 18501 MURDOCK CIRCLE **SUITE 304** IN THIS SPACE PORT CHARLOTTE, FL 33948 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be U00000880800 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/02/08-80079-003 150.00 OFFICERS AND DIRECTORS TITLE LUSE, WESLEY NAME STREET ADDRESS 15474 MARGO CIRCLE CITY-ST-ZIP PORT CHARLOTTE, FL 33981 TITLE NAME LUSE, KATHLEEN STREET ADDRESS 15474 MARGO CIRCLE PORT CHARLOTTE, FL 33981 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE SMAY STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions con indicated on this report or supplemental report is true and accurate and that my signature shall have of the corporation or the receiver or flustee empowered to execute this report as required by Chap changed, or on an attachment with an address with all other like empowered. tatutes. I further certify that the information effect as if made under oath; that I am an officer or director atutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED