

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043206

FILED
Apr 28, 2006
Secretary of State

Entity Name: BARE FEET RENTAL PROPERTIES, INC.

Current Principal Place of Business:

100 S BUMBY AVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

100 S BUMBY AVE
ORLANDO, FL 32803

New Mailing Address:

2350 SPRING ROAD
STE 232
ATLANTA, GA 30080

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILES, LATRICE
100 S BUMBY AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

RILES, LATRICE
100 S BUMBY AVENUE
ORLANDO, FL 32803 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: LATRICE RILES

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RILES, LATRICE
Address: 100 S BUMBY AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RILES, LATRICE
Address: 2350 SPRING ROAD #232
City-St-Zip: SMYRNA, GA 30080

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: LATRICE RILES

OWN

04/28/2006

Electronic Signature of Signing Officer or Director

Date