2007 FOR PROFIT CORPORATION ** **ANNUAL REPORT**

FILED Apr 11, 2007 08:00 Al Secretary of State **DOCUMENT # P93000031823** 1. Entity Name PSG PROPERTIES, INC. Principal Place of Business Mailing Address 243 CR 13 SOUTH 243 CR. 13 SOUTH SAINT AUGUSTINE, FL 32092 SAINT AUGUSTINE, FL 32092-9603 04082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3178864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODBREAD, PATRICK S DO NOT WRITE 243 CR 13 SOUTH SAINT AUGUSTINE, FL 32092 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GOODBREAD, PATRICK S STREET ADDRESS 243 CR 13 SOUTH CITY-ST-ZIP SAINT AUGUSTINE, FL 32092 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS U00000700366 CITY-ST-ZIP 04/20/07-80015-001 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with SIGNATURE: SKINATURE AND TYPED OR PRINTED NAME OF SIGNI OFFICER OR DIRECTOR

12. Thereby certify that the information supplied with this filling 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 traffice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if