2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 04, 2008 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 CR2E034 (11/05) 04022008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000880654 04/15/08-80070-001 150.00 10. OFFICERS AND DIRECTORS TITLE NAME GOODBREAD, PATRICK S 243 CR 13 SOUTH STREET ADDRESS SAINT AUGUSTINE, FL 32092 CITY-ST-ZIP ШЕ NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.