2007 FOR PROFIT CORPORATION

SIGNATURE:

Apr 19, 2007 8:00 am Secretary of State ANNUAL REPORT 04-19-2007 90189 042 ***150.00 DOCUMENT #V60972 SHADE TREE PROPERTIES, INC. 40069200 Principal Place of Business Mailing Address 750 W. LUMSDEN ROAD 750 W. LUMSDEN ROAD BRANDON, FL 33511 BRANDON, FL. 33511 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03062007 City & State City & State 4. FEI Number Applied For Not Applicable 59-3140696 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CURRY, CLIFTON C., JR. Street Address (P.O. Box Number is Not Acceptable) 750 W. LUMSDEN ROAD BRANDON, FL 33511 City Zip Code FL 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Addition TITLE ☐ Change TITLE □ Delete LYNCH, JOHN NAME NAME STREET ADDRESS 10236 FISHER AVE STREET ADDRESS TAMPA, FL CITY-SI-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change. ☐ Addition CURRY, CLIFTON C JR STREET ADDRESS 750 W LUMSDEN RD STREET ADDRESS BRANDON, FL 33511 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplymental 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 of trustsee 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.

FILED