2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-IP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF S

Mar 08, 2006 08:00 AM **Secretary of State DOCUMENT #370124** 1. Entity Name EPOCH PROPERTIES, INC. Principal Place of Business Mailing Address % JAMES H. PUGH, JR. % JAMES H. PUGH, JR. 359 CAROLINA AVENUE **359 CAROLINA AVENUE** WINTER PARK, FL 32789 WINTER PARK, FL 32789 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1308295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOWNING, GRANT T DO NOT WRITE 222 WEST CONSTOCK AVE STE 101 WINTER PARK, FL 32789 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Replaced Agent signature required when reinstelling) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOWIL FEE 15 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Feas 10. OFFICERS AND DIRECTORS TITLE PUGH, JAMES H., JR. NAME STREET ADDRESS 359 CAROLINA AVE CITY-ST-ZIP WINTER PARK, FL U00000453838 03/18/06-80049-005 150.00 VTS TITLE JACOBY, GREG NAME STREET ADDRESS 359 CAROLINA AVE CITY-ST-ZIP WINTER PARK, FL TITLE NAME RIVA, KYLE STREET ABORESS 359 CAROLINA AVE DO NOT WRITE CITY-ST-ZIP WINTER PARK, FL TITLE ۷P IN THIS SPACE NAME BRADLEY, STEPHEN W STREET ADDRESS 359 CAROLINA AVE. City-st-ZP WINTER PARK, FL 32789 TITLE ۷P NOVELL, ROBERT S NAME STREET ADDRESS 359 CAROLINA AVE. CITY-ST-ZIP WINTER PARK, FL 32769 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 turther 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 path; 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

FILED

Daytime Phone J