

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037032

FILED
Apr 26, 2007
Secretary of State

Entity Name: FREEMONT PROPERTIES, INC.

Current Principal Place of Business:

120 WEST 6TH ST.
SUITE E
WINDERMERE, FL 64786 US

New Principal Place of Business:

342 RUMA RANCHO AVE
PORTERVILLE, CA 93257 US

Current Mailing Address:

120 WEST 6TH ST.
SUITE E
WINDERMERE, FL 64786 US

New Mailing Address:

342 RUMA RANCHO AVE
PORTERVILLE, CA 93257 US

FEI Number: 73-1730051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARILUZ
120 W. 6TH AVE.
SUITE E
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ALTIZER, KEITH
431 E HORATIO AVE
SUITE 300
MAITLAND, FL 32751 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: KEITH ALTIZER

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LOPEZ, MARILUZ
Address: 120 W. 6TH AVE. SUITE E
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP (X) Delete
Name: HAMILTON, FINLEY M
Address: 120 W. 6TH AVE. SUITE E
City-St-Zip: WINDERMERE, FL 34786 US

Title: T/S () Delete
Name: LOPEZ, MARILUZ
Address: 120 W. 6TH AVE. SUTIE E
City-St-Zip: WINDERMERE, FL 34786 US

Title: DIR (X) Delete
Name: HAMILTON, FINLEY M
Address: 120 W. 6TH AVE. SUITE E
City-St-Zip: WINDERMERE, FL 34786 US

Title: DIR () Delete
Name: IVANCOVICH, JOYCE H
Address: 120 W. 6TH AVE. SUITE E
City-St-Zip: WINDERMERE, FL 34786 US

Title: DIR () Delete
Name: IVANCOVICH, KELLEY
Address: 120 W. 6TH AVE. SUITE E
City-St-Zip: WINDERMERE, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: IVANCOVICH, JOYCE
Address: 342 RUMA RANCHO AVE
City-St-Zip: PORTERVILLE, CA 93257 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T/S (X) Change () Addition
Name: DAYBELL, CAROLYN R
Address: 33498 SUCCESS VALLEY DR
City-St-Zip: PORTERVILLE, CA 93257 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: IVANCOVICH, JOYCE H
Address: 342 RUMA RANCHO AVE
City-St-Zip: PORTERVILLE, CA 93257 US

Title: DIR (X) Change () Addition
Name: IVANCOVICH, KELLEY
Address: 342 RUMA RANCHO AVE
City-St-Zip: PORTERVILLE, CA 93257 US

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: CAROLYN DAYBELL

T/S

04/26/2007

Electronic Signature of Signing Officer or Director

Date