2006 FOR PROFIT CORPORATION

Mar 13, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 168274** 03-13-2006 90065 035 ***150.00 SUB-TROPICAL OPPORTUNE PROPERTIES INC Principal Place of Business Mailing Address 1903 S. 25TH STREET PO BOX 670 FORT PIERCE, FL 34954 SUITE 201 FT PIERCE, FL 34947 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-0670663 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MINTON, JOHN L 4905 4TH ST Street Address (P.O. Box Number is Not Acceptable) VERO BEACH, FL 32962 Zip Code 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME MINTON, SHIRLEY ANN NAME STREET ADDRESS 2501 S. INDIAN RIVER DRIVE STREET ADDRESS FT PIERCE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MINTON, MICHAEL D. NAME NAME STREET ADDRESS 2513 S. INDIAN RIVER DR. STREET ADDRESS CITY-ST-7IP FT. PIERCE, FL CITY-ST-ZIP TITLE Oelete TITLE Change Addition MINTON, B.T. NAME NAME STREET ADDRESS 8431 HIDDEN PINES RD. STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MINTON, JOHN L. NAME NAME STREET ADDRESS 4905 4TH STREET STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL CITY-ST-ZIP TITLE XXDelete TITLE ☐ Change ■ Addition LONGINO. BERT P NAME NAME STREET ADDRESS 1110 CLUB DR STREET ADDRESS CITY-ST-ZIP FT-PIERGE: FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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. JOHN L. MINTON, DIRECTOR 3/8/No

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED