2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 8:00 am Secretary of State **DOCUMENT #265160** 05-01-2007 90020 043 ***150.00 PCI PROPERTIES, INC. Principal Place of Business Mailino Address 40095031 1414 W SWANN AVE 1414 W SWANN AVE SUITE 100 **SUITE 100** TAMPA, FL 33606 TAMPA, FL 33606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 59-0994719 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRUSEN, W. ANDREW, JR. Street Address (P.O. Box Number is Not Acceptable) 1414 W SWANN AVE SUITE 100 TAMPA, FL 33606 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE X Delete ☐ Change ☐ Addition KRUSEN, W. A. NAME NAME STREET ADDRESS 1414 W SWANN AVE., SUITE 100 STREET ADDRESS CITY-ST-7IP TAMPA, FL 33606 CHY-ST-ZIP ☐ Delete TITLE TITLE Change Change Addition NAME KRUSEN, W.A. JR. NAME STREET ADDRESS 1414 W SWANN AVE., SUITE 100 STREET ADDRESS TAMPA, FL 33606 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KRUSEN, CHARLES B. NAME 781 5TH AVE., APT 614 STREET ADDRESS STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete ☐ Change ☐ Addition JONES, DOUGLAS N NAME NAME STREET ADDRESS 1414 W SWANN AVE., SUITE 100 STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE KRUSEN, WAIII NAME NAME STREET ADDRESS 1414 W SWANN AVE., SUITE 100 STREET ADDRESS CITY-ST-7IP TAMPA, FL 33606 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 logal 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.

Douglas N.

TED NAME OF SIGNING OFFICER OF DIRECTOR

FILED

813-837-3009