2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # 265160** 04-15-2008 90021 006 ***150.00 1. Entity Name PCI PROPERTIES, INC. Principal Place of Business Mailing Address 60023095 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. 03112008 CR2E034 (12/06) Chq-P City & State City & State 4. FEI Number Applied For 59-0994719 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRUSEN, W. ANDREW, JR. 1414 W SWANN AVE Street Address (P.O. Box Number is Not Acceptable) SUITE 100 **TAMPA, FL 33606** F١ 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing PILE NOWILL FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will the \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE NAME PD RUSEN, W.A. JR TETLE Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-ZIP THEF ☐ Delete TITLE ☐ Change Addition KRUSEN, CHARLES B. NAME NAME STREET ADDRESS 781 5TH AVE., APT 614 STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition JONES, DOUGLAS N NAME NAME 1414 W SWANN AVE., SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33606** CITY-ST-ZiP TITLE 🔀 Delete TITLE ☐ Change ☐ Addition KRUSEN, WAIII NAME NAME 1414 W SWANN AVE., SUITE 100 STREET ADDRESS STREET ADORESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP Addition TITLE Delete TITLE Change PAMELA MEYJES, NAME NAME 350 E 57th STREET, APT 15B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10022 ☐ Delete ☐ Change ■ Addition TITLE TITLE 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.