

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445442

FILED
Apr 20, 2007
Secretary of State

Entity Name: BLAIR PROPERTIES, INC.

Current Principal Place of Business:

4446 - 4396 SW 74TH AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

3640 ARAN CIRCLE
ORMOND BEACH, FL 32174 US

New Mailing Address:

39 COLUMBUS COURT
PALM COAST, FL 32137 US

FEI Number: 59-1519750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITZ, SHARIE
3640 ARAN CIRCLE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

HITZ, SHARIE
39 COLUMBUS COURT
PALM COAST, FL 32137 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: SHARIE HITZ

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HEINLEIN, BLAIR,
Address: 3640 ARAN CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: PDS () Delete
Name: HITZ, SHARIE M.,
Address: 3640 ARAN CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: TD () Delete
Name: SAUM, ROBERT
Address: 3640 ARAN CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HEINLEIN, BLAIR,
Address: 39 COLUMBUS COURT
City-St-Zip: PALM COAST, FL 32137 US

Title: PDS (X) Change () Addition
Name: HITZ, SHARIE M.,
Address: 39 COLUMBUS COURT
City-St-Zip: PALM COAST, FL 32137 US

Title: TD (X) Change () Addition
Name: SAUM, ROBERT
Address: 39 COLUMBUS COURT
City-St-Zip: PLAM COAST, FL 32137

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: SHARIE HITZ

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date