2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 Al **DOCUMENT #481662** Secretary of State FUTCH PROPERTIES, INC. Principal Place of Business Mailing Address 3002 N. CHARLIE TAYLOR ROAD 3002 N. CHARLIE TAYLOR ROAD PLANT CITY, FL 33565 PLANT CITY, FL 33565 No Cha-P CR2E034 (11/05) 01172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1616054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUTCH, ALVIN C. DO NOT WRITE 3002 N. CHARLIE TAYLOR ROAD PLANT CITY, FL 33566 IN THIS SPACE 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** Soneture, woed or printed name of registered agent and trie if applicable. (NOTE: Redistored Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FUTCH, ALVIN C NAME STREET ADDRESS 3002 N CHARLIE TAYLOR RD CITY-ST-ZIP PLANT CITY, FL 33565 TITLE FUTCH, MARY JO NAME STREET ADDRESS U00000793671 3002 N CHARLIE TAYLOR ROAD 01/25/08-80018-018 150.00 CITY-ST-ZIP PLANT CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

SHATURE AND TYPED OR PRINTED HAME OF SIGNED CHATCER OR DIRECTOR

3/37542/8
Date Daytone Phone #

FILED