FILED

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #654330 1. Entity Name 2007 JUL 30 AM 5: 40 COMPLETE PROPERTY MANAGEMENT, INC. SECRETARY OF STATE TALLAHASSEE, FLORID Principal Place of Business Mailing Address 3307 N LAKE BLVD 107 3307 N LAKE BLVD 107 -WEST PALM-BEACH, FL 33403 WEST PALM BEACH, FL 33403 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07202007 Chg-P CR2E034 (12/06) City & State City_& State 4. FEI Number Applied For RCH GARDENS 4LM) 59-1976141 Not Applicable 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 CROSSEN, JOSEPH F Street Address (P.O. Box Number is Not Acceptable) 3307 N LAKE BLVD ST 107 WEST PALM BEACH, FL 33403 PALM BEACH GARDENS 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be \cap Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition CROSSEN, JOSEPH F. NAME NAME STREET ADDRESS 3307 N LAKE BLVD STE 107 STREET ADDRESS WEST PALM BEACH, FL 33403 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDEN TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [7] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 000107264500 08/03/07-01052-013 **150.00 TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRLE Delete TITLE [T] Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this sting 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 direction of the corporation or the receiver substate empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 w 7-23-07 561-626-3778 SIGNATURE RINTED NAME OF BIOMING OFFICER OR DIRECTOR

2/1

COMPLETE PROPERTY MANAGEMENT, INC.

JOSEPH F. CROSSEN, PRESIDENT 3307 Northlake Blvd., Suite 107 Palm Beach Gardens, Florida 33403 Ofc. (561) 626-2778 Fax (561) 626-3911

July 20, 2007

REAL ESTATE

Investments

Consultation

Project Development

Appraisals

R.E. Brokers License BL-0574356 Florida Department of State Division of Corporations

P.O. Box 1500

Tallahassee, Florida 32302-1500

RE: Annual Reports: Doc #P97000099902

#P96000062486 #A02000000956 #654330

TO WHOM IT MAY CONCERN:

Recently we received "Notice of Intent to Dissolve" forms indicating that the above noted entities had not filed the annual corporate report. This is an error and I must assume it is an error created by your office.

Enclosed please find copies of the original checks issued in payment of all of the above corporate reports as well as a copy of the original forms submitted. You will note that the address listed on the check copies is correct!

This letter is written to request that you waive any and all additional fees charged. Enclosed with this letter you will find substitute checks issued for the original fees charged.

If this is not acceptable ot if you have any questions I request that you call me directly at the number listed above.

Sincerely,

William F. Lewis

General Manager/Controller

Fram & Luis

PROPERTY MANAGEMENT

Management Surveys

Feasibility Studies

Market Analysis

CONSTRUCTION AND DEVELOPMENT

Land Development

Conceptual Analysis

General Contractor Lic #CGC041819