2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004265

Entity Name: KAISER PROPERTIES, INC.

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3479 GULF SHORES PARKWAY SUITE B GULF SHORES, AL 36542 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 1318 GULF SHORES, AL 36547 FEI Number: 63-1133654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BALL, JR, BRADEN K 9TH FLOOR, SEVILLE TOWER 226 PALAFÓX PL PENSACOLA, FL 32502 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KAISER, ANTHONY P Name: Name: 3479 GULF SHORES PARKWAY, STE. B Address: Address: City-St-Zip: GULF SHORES, AL 36542 City-St-Zip: VCVP Title: Title: () Delete () Change () Addition Name: KAISER, BARTON E Name: 3479 GULF SHORES PARKWAY, STE. B Address: Address: GULF SHORES, AL 36542 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition KAISER, PAUL G III Name: Name: PO BOX 1186 Address: Address: City-St-Zip: FOLEY, AL 36536 City-St-Zip: Title: () Delete Title: () Change () Addition KAISER, BARTON E Name: Name: Address: 3479 GULF SHORES PARKWAY, STE. B Address: City-St-Zip: GULF SHORES, AL 36542 City-St-Zip: Title: Title: () Delete () Change () Addition SANKEY, JOSEPH M Name: Name: 14423 CEDAR AVE Address: Address: City-St-Zip: MAGNOLIA SPRINGS, AL 36555 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY P. KAISER CP 04/02/2008