2008 FOR PROFIT CORPORATION

FILED Apr 28, 2008 8:00 am Secretary of State

04-28-2008 90370 041 ***150.00

	ANNUAL REPORT	
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DOCUMENT # F06000006222 1. Entity Name JTH INVESTMENT PROPERTIES LTD INC Principal Place of Business Mailing Address 457 VIA DEL SOL 126 BELEVEDERE CT DAVENPORT, FL 33896 LELAND, NC 28451 No Chg-P 04182008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2262123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAYNES, JACK T JR. 457 VIA DEL SOL DO NOT WRITE DAVENPORT, FL 33896 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HAYNES, JACK T JR. STREET ADDRESS 457 VIA DEL SOL CITY-ST-ZIP DAVENPORT, FL 33896 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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: