2008 FOR PROFIT CORPORATION

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Feb 01, 2008 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # F06000007648 1. Entity Name PLANTATION TWO APARTMENTS, INC. Principal Place of Business Mailing Address 1800 ST. JAMES PLACE SUITE 206 1800 ST. JAMES PLACE SUITE 206 HOUSTON, TX 77056 HOUSTON, TX 77056 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1779440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees ' After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME EASTERLING, JAMES M JR 1800 ST. JAMES PLACE SUITE 206 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77056 TITLE 02/11/08-90008-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE " NAME

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 impowered.

STREET ADDRESS

RE AND TYPES OR PRINTED NAME OF SIG OFFICER OR DIRECTOR

Daytime Phone #

FILED