2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTE

SIGNATURE:

with all other like empowered

JAMES A. BURZEE

FILED Feb 09, 2007 08:00 AM DOCUMENT #F15098 **Secretary of State** 1. Entity Name X-CLUSIVE INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 901 EUCLID AVE PO BOX 722 ORLANDO, FL 32806 ORLANDO, FL 32802-0722 US 02012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2066273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURZEE, PHYLLIS T DO NOT WRITE 901 EUCLID AVENUE ORLANDO, FL 32806 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. (NOTE, Registered Agent signature required when reinstating) DATE Stonature, typed or printed name of registered agent and title if applicable. U000000628848 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/16/07-80034-002 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP IIILE BURZEE, PHYLLIS T NAME 901 EUCLID AVE STREET ADDRESS ORLANDO, FL 32806 CITY-ST-ZIP D٧ TITLE BURZEE, JAMES A NAME 901 EUCLID AVE STREET ADDRESS ORLANDO, FL 32806 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITS F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 eath; 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