

## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # F70939</b> 1. Entity Name <b>EBERHARDT PROPERTIES, INC.</b>							
Principal Place of Business <b>11380 PROSPERITY FARMS ROAD SUITE 201 PALM BEACH GARDENS, FL 33410</b>		Mailing Address <b>11380 PROSPERITY FARMS ROAD SUITE 201 PALM BEACH GARDENS, FL 33410</b>					
<h1 style="margin: 0;">DO NOT WRITE IN THIS SPACE</h1>		<div style="text-align: center;">             01072008    No Chg-P    CR2E034 (11/05)         </div> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">4. FEI Number <b>59-2162800</b></td> <td style="padding: 2px;">Applied For <input type="checkbox"/> Not Applicable</td> </tr> <tr> <td colspan="2" style="padding: 2px;">           5. Certificate of Status Desired    <input type="checkbox"/>    <b>\$8.75 Additional Fee Required</b> </td> </tr> </table>		4. FEI Number <b>59-2162800</b>	Applied For <input type="checkbox"/> Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
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5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>							
6. Name and Address of Current Registered Agent  <b>HELGESEN, ANDREW ESQ 11380 PROSPERITY FARMS ROAD SUITE 201 PALM BEACH GARDENS, FL 33410</b>		<h1 style="margin: 0;">DO NOT WRITE IN THIS SPACE</h1>					
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 _____							
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>					
<b>10. OFFICERS AND DIRECTORS</b>		<h1 style="margin: 0;">DO NOT WRITE IN THIS SPACE</h1>					
TITLE	PD	<div style="text-align: right;">           000000935810            05/23/08-80036-012 150.00         </div>					
NAME	EBERHARDT, EBERHARD						
STREET ADDRESS	% 11380 PROSPERITY FARMS RD #201						
CITY - ST - ZIP	PALM BCH GARDENS, FL 33410						
TITLE	V						
NAME	SCHILDBERG, FRANK						
STREET ADDRESS	C/O 11380 PROSPERITY FARMS RD #201						
CITY - ST - ZIP	PALM BEACH GARDENS, FL 33410						
TITLE							
NAME							
STREET ADDRESS							
CITY - ST - ZIP							
TITLE							
NAME							
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TITLE							
NAME							
STREET ADDRESS							
CITY - ST - ZIP							
12. I hereby certify that the information supplied with this filing 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: <u>Frank Schildberg (VP)</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date: <u>April 22, 2008</u> Daytime Phone #: <u>+1 334 532 6556</u>					

**FRANK SCHILDBERG**