2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #F79776 01-26-2007 90043 027 ***150.00 POINCIANA PROPERTIES, INC. Principal Place of Business Mailing Address 3971 SW 8ST SUITE 205 3971 SW 8ST SUITE 205 CORAL GABLES, FL 33134-2950 CORAL GABLES, FL 33134-2950 CR2E034 (11/05) 01082007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2188118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LARRIEU, MANUEL A DO NOT WRITE 3971 SW 8ST SUITE 205 CORAL GABLES, FL 33134 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. 1 am familiar with, and accept SIGNATURE. 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE . LARRIEU, MANUEL A. NAME STREET ADDRESS 3971 SW 8ST SUITE 205 CORAL GABLES, FL 00000, CITY-ST-ZIP SVTD TITLE LARRIEU, MARIA T. NAME STREET ADDRESS 3971 SW 8 ST, STE 205 CITY-ST-ZIP CORAL GABLES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 regimer 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 axactman with an address, with all other like expowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

1-9-07

305-444-6716

Daytime Pho

FILED Jan 26, 2007 8:00 am