2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81728

Entity Name: GINGERICH PROPERTIES, INC.

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

511 INTERSTATE CT. SARASOTA, FL 34276 US

Current Mailing Address: New Mailing Address:

P.O. BOX 20196 SARASOTA, FL 34276 US

FEI Number: 59-2192573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GINGERICH, EDNA M
624 MOURNING DOVE DR
5ARASOTA, FL 34236 US
GINGERICH, EDNA M
12612 DEACON'S PLACE
BRADENTON, FL 34202 US

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.

SIGNATURE: 03/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:GINGERICH, EDNA MName:GINGERICH, EDNA MAddress:624 MOURNING DOVE DRAddress:12612 DEACON'S PLACECity-St-Zip:SARASOTA, FL 34236 USCity-St-Zip:BRADENTON, FL 34202 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDNA GINGERICH PRES 03/11/2008