2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2008 8:00 am DOCUMENT # F98000001749 **Secretary of State** 1. Entity Name 02-22-2008 90019 030 ***150.00 GAINESVILLE PROPERTIES, INC. Principal Place of Business Mailing Address 745 5TH AVE 745 5TH AVE SUITE 1514 NEW YORK NY 10151 SUITE 1514 NEW YORK NY 10151 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3406 PROGRESS BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Dity & State City & State 4. FEI Number Applied For 65-0823923 ACHUA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEXIS DOCUMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code 8. The above named entity submits this statement in 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 Ligent. Signature, two user tribund hame of numbers, indentiand the Turpicacie. (NOTE: Registered Agent eignature reguirgo when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Deicte TITLE Change Addition FELDSTEIN, RICHARD NAME. NAME STREET ADDRESS 745 5TH AVE SUITE 1514 STREET ADDRESS CITY-ST-ZIF NEW YORK NY 10151 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NUÆ STREET ADDRESS STREET ADDRESS City-S1-7IP CHY-ST-7/P TITLE ☐ De ete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 pli other like empowered.

SIGNATURE:

CHATURE AND TYPED OR FHATE DANNE OF SIGNING OFFICER OR DIRECTOR

TCHARO FELOSTETN J-11-08 355-2

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