2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State DOCUMENT # G20004 1. Entity Name DEAR PROPERTIES, INCORPORATED Principal Place of Business Mailing Address 109 N APOPKA AVE **POST OFFICE BOX 134** FLORAL CITY, FL 34436-0134 US INVERNESS, FL 32650 CR2E034 (11/05) 02112008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Numbe 59-2271354 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRAVIS, CLIFFORD M ESQ DO NOT WRITE 109 N APOPKA AVE FLORAL CITY, FL 34436 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

Trust Fund Contribution.

OFFICERS AND DIRECTORS

10.

TITLE NAME

TITLE

TITLE NAME

TITLE

NAME STREET ADORESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7:P

STREET ADDRESS

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STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-7IP

D

ROOKS, EUGENE

BROOKSVILLE, FL

KABRICH, ANNE W

INVERNESS, FL

HIGHWAY 41, SOUTH

ROOKS, ROSEMARY K 22428 CHINSEGUT HILL RD

BROOKSVILLE, FL

KABRICH, DONALD L

HIGHWAY 41, SOUTH

INVERNESS, FL

22428 CHINSEGUT HILL RD

05/27/08-80085-024 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

Added to Fees

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: .