2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jul 17, 2007 08:00 AM DOCUMENT # G33186 **Secretary of State** SAN MARCO PROPERTIES, INC. Principal Place of Business Mailing Address 1611 MAYFAIR RD 1611 MAYFAIR RD STE 101 STE 101 JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32207 No Chg-P CR2E034 (11/05) 07132007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2282993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARK J KREDELL DO NOT WRITE 1611 MAYFAIR RD #101 IN THIS SPACE JACKSONVILLE, FL 32207 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) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$550.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS DΡ TITLE KREDELL, MARK J NAME 1611 MAYFAIR RD #101 STREET ADDRESS U000000769250 CITY-ST-ZIP JACKSONVILLE, FL 32207 07/17/07-80005-001 400.00 TITLE STREET ADDRESS U00000769250 07/17/07-80005-002 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied thin this fling 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 frustree employeered 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 attactnife or many application and application and applications of the corporation or an attactnife or many application.

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #