2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2008 08:00 AM Secretary of State DOCUMENT # G33186 SAN MARCO PROPERTIES, INC. Principal Place of Business Mailing Address 1611 MAYFAIR RD 1611 MAYFAIR RD STE 101 STE 101 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2282993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Bo П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP KREDELL, MARK J NAME STREET ADDRESS 1611 MAYFAIR RD #101 JACKSONVILLE, FL 32207 CITY-ST-7IP TITLE U000000817770 02/15/08-80017-001 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TATLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on a strechment with an address with all other.

SIGNATURE

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/08 904396110T

FILED