2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2007 08:00 A Secretary of State DOCUMENT # G47846 1. Entity Namo WALTER H. FOOHS PROPERTIES INCORPORATED Principal Place of Business Mailing Address 730 NE JENSEN BEACH BLVD. JENSEN BEACH FL 34957 730 NE JENSEN BEACH BLVD. JENSEN BEACH FL 34957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2327171 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BODEM, LOREN E. FIRST NATIONAL CENTER Street Address (P.O. Box Number is Not Acceptable) 815 COLORADO AVE., SUITE 305 STUART FL 33497 Zip Code 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. DATE (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 Delete ☐ Change ☐ Addition TITLE FOOHS, WALTER C U000000652247 NAME NAME 12248 FLORIDA COURT 03/12/07-80010-023 150.00 STREET ADDRESS STREET ADDRESS STUART FL 34994 CITY-ST-ZIP CITY-ST-ZIP SD DITE Addition ☐ Delete Change TITLE FOOHS, WALTER C NAME NAME 12248 FLORIDA COURT STREET ADDRESS STREET ADDRESS STUART FL 34994 CITY-ST-7IP CITY - ST-ZIP TD Defete TITLE TITLE ☐ Change ☐ Addition FOOHS, MORGAN M NAME 12248 FLORIDA CT. STREET ADDRESS STREET ADDRESS STUART FL 34994 CITY-ST-ZIP CiTY-ST-ZIP ☐ Deleic TITLE TITLE ☐ Change Addition NAME NAM! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z/P ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing 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 eath; 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.

ME OF SIGNING OFFICER OR DIRECTOR

FILED