2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2006 8:00 am Secretary of State **DOCUMENT # G68955** 1. Entity Name 05-05-2006 90164 029 ***158.75 S & P PROPERTIES, INC. Principal Place of Business Mailing Address 3491-11 THOMASVILLE ROAD, #222 3491-1 TALLAHASSEE, FL 32308- 32303 TALLAH 249 John Koch Rugo 14170 100 3491-11 THOMASVILLE ROAD, #222 TALLAHASSEE, FL 32308 CR2E034 (11/05) 04142006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2382049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'LEARY, PATRICK G. DO NOT WRITE 249 JOHN KNOX RD. SHITE 100 IN THIS SPACE TALLAHASSEE, FL 32303 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE O'LEARY, PATRICK G. NAME STREET ADDRESS 249 JOHN KNOX RD STE 100 TALLAHASSEE, FL 32303 CITY-ST-7IP TITLE O'LEARY, SANDRA L. 249 JOHN KNOX RD STE 100 STREET ADDRESS TALLAHASSEE, FL 32303 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

STREET ADDRESS CITY-ST-ZIP

FILED