2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2008 8:00 am Secretary of State **DOCUMENT # H38483** 03-31-2008 90033 037 ***150 00 1. Entity Name CASÉY PROPERTIES, INC. Principal Place of Business Mailing Address 3260 BEACH BLVD. 3260 BEACH BLVD. P.O. BOX 10457 P.O. BOX 10457 JACKSONVILLE, FL 32247 JACKSONVILLE, FL 32247 02072008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2497250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARTIN, MARVIN CASEY DO NOT WRITE 3260 BEACH BLVD. JACKSONVILLE, FL 32207 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. Lam 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 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE NAME MARTIN, MARVIN CASEY STREET ADDRESS 185 S. ROSCOE BLVD PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE NAME MARTIN, ROLAND P. 3001 FOREST CIRCLE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 ss, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP

FILED