2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 18, 2008 8:00 am Secretary of State DOCUMENT # H40136 02-18-2008 90020 015 ***150 00 1. Entity Name L & T PROPERTIES, INC. Principal Place of Business Mailing Address C/O JOHN F. WHEELER PO BOX 310 INVERNESS, FL 34451-0310 US 3255 E. GULF TO LAKE HWY INVERNESS, FL 34453 02112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2486671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHEELER, JOHN F DO NOT WRITE 3255 E. GULF TO LAKE HWY. INVERNESS, FL 34453 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. 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: Registated Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be → FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE WHEELER, JOHN F NAME STREET ADDRESS 3255 E. GULF TO LAKE HWY. INVERNESS, FL 34453 CITY-ST-ZIP TITLE NAME STREET ADDRESS CCTY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 empoyered 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:

CITY-ST-ZIP

352-726-0973

FILED