2008 FOR PROFIT CORPORATION ANNUAL REPORT

4

Jan 10, 2008 08:00 A Secretary of State DOCUMENT # H41699 1. Entity Name CENTRAL FLORIDA PROPERTIES, INC. Principal Place of Business Mailing Address 227 W PARK AVENUE P.O BOX 340 WINTER PARK, FL 32789 WINTER PARK, FL 32789 US CR2E034 (11/05) 01032008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1677162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUNTER, DANIEL M. 227 W. PARK AVENUE WINTER PARK, FL 32789 DO NOT WRITE 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HUNTER, DANIEL M. NAME STREET ADDRESS 227 W PARK AVENUE WINTER PARK, FL 32789 CITY - ST-ZIP TITLE NAME U00000777856 STREET ADDRESS 01/10/08-80021-024 300.00 CITY-ST-ZIP THEF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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: 24

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED