

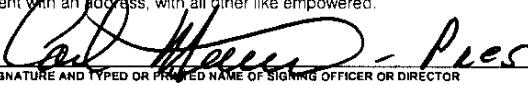


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2007 8:00 am
Secretary of State

05-10-2007 90027 014 ***150.00

DOCUMENT # H63172 1. Entity Name MINIERI PROPERTIES, INC.					
Principal Place of Business MINIERI PROPERTIES, INC. 28059 U.S. Hwy 19 N., Ste. 302 Clearwater, FL 33761		Mailing Address MINIERI PROPERTIES, INC. 28059 U.S. Hwy 19 N., Ste. 302 Clearwater, FL 33761			
2. Principal Place of Business - No P.O. Box # MINIERI PROPERTIES, INC. 28059 U.S. Hwy 19 N., Ste. 302 Clearwater, FL 33761		3. Mailing Address MINIERI PROPERTIES, INC. 28059 U.S. Hwy 19 N., Ste. 302 Clearwater, FL 33761			
Zip usa		Zip usa		04162007 Chg-P CR2E034 (12/06)	
4. FEI Number 59-2547873				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent MINIERI, CARL N 28059 U.S. Hwy 19 N., Ste. 302 Clearwater, FL 33761	
7. Name and Address of New Registered Agent MINIERI PROPERTIES, INC. 28059 U.S. Hwy 19 N., Ste. 302 Clearwater, FL 33761				City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MINIERI, CARL 29656 US 19 NO. STE 100 CLEARWATER, FL 33761	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MINIERI, CARL N 29656 US 19 STE 100 CLEARWATER, FL 33761	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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:  Pres 4/28/07					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					