2006 FOR PROFIT CORPORATION

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HOOVER, KRISTOPHER

TAMPA, FL 33634

4710 EISENHOWER BLVD., C-1

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-S1-7/P

Apr 14, 2006 8:00 am Secretary of State ANNUAL REPORT 04-14-2006 90152 048 ***150.00 DOCUMENT # J35389 1. Entity Name EISENHOWER PROPERTIES, INC. Principal Place of Business Mailing Address C/O PETER LAWRENCE COMM RE C/O PETER LAWRENCE COMM RE 50012253 4710 EISENHOWER BLVD., STE. C-1 4710 EISENHOWER BLVD., STE. C-1 TAMPA, FL 33634-6334 TAMPA, FL 33634-6334 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 CR2E034 (11/05) Cha-P City & State 4. FEI Number Applied For City & State 59-2726395 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ABRAMS, ALLAN Street Address (P.O. Box Number is Not Acceptable) 4710 EISENHOWER BLVD STF C1 TAMPA, FL 33634 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change Addition TITLE ☐ Delete NAME ABRAMS, ALLAN NAME 4710 EISENHOWER BLVD. STE C-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33634 ☐ Change STD ☐ Addition □ Detete TITLE TITLE LLEWELLYN, ROBERTA NAME NAME 4710 EISENHOWER BLVD STE C-1 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA, FL 33634 D TITLE Change Change ☐ Addition TITI F ☐ Delete ABRAMS, ELAINE NAME NAME STREET ADDRESS STREET ADDRESS 4710 EISENHOWER BLVD. STE C-1 CITY-ST-ZIP CITY-ST-7IP TAMPA, FL 33634 ☐ Change ☐ Addition Delete TITLE VC THILE SHAPIRO, JAMES J. NAME NAME STREET ADDRESS 4710 EISENHOWER BLVD., C-1 STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE THE

FILED

☐ Change

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.

CITY-ST-ZIP

NAME

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR SIGNATURE: