2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment,

SIGNATURE:

an address, with all other like empowered.

FILED Apr 18, 2007 08:00 All Secretary of State **DOCUMENT # J47079** 1. Entity Name III J.C. PROPERTIES, INC. Principal Place of Business Mailing Address **671 HOLMES BLVD** P 0 BOX 2635 SAINT AUGUSTINE, FL 32086 ORMOND BEACH, FL 32175 US No Chg-P CR2E034 (11/05) 04132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2749320 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **BAILEY & TRUMBO** DO NOT WRITE 340 NORTH CAUSEWAY NEW SMYRNA BEACH, FL 32169 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 re-natating \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAMÉ CINELLI, JAMES STREET ADDRESS P O BOX 2635 ORMOND BCH, FL 32175 CITY-ST-ZIP TITLE NAME CINELLI, JOHN STREET ADDRESS P O BOX 2635 ORMOND BEACH, FL CITY-ST-7IP TITLE 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if