2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2006 .08:00 AN Secretary of State DOCUMENT # J49687 1. Entity Name MX PROPERTIES, INC. Principal Place of Business Mailing Address 500 S FLORIDA AVENUE P.O. BOX 5252 LAKELAND, FL 33807 STE 700 LAKELAND, FL 33801 No Chg-P 01122006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2754837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCFARLANE, PETER A. P.A. DO NOT WRITE 500 S FLORIDA AVENUE **SUITE 715** IN THIS SPACE LAKELAND, FL 33801 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 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS TITLE MAXWELL, LAWRENCE W. NAME STREET ADDRESS 500 S FLORIDA AVENUE STE 700 U00000558621 05/17/06-80101-019 158.75 City-St-7IP LAKELAND, FL 33801 TITLE MAXWELL, TODD L NAME STREET ADDRESS 500 S FLORIDA AVENUE STE 700 CITY-ST-ZIP LAKELAND, FL 33801 TITLE FALK, BENJAMIN D.E. NAME STREET ADDRESS 500 S FLORIDA AVENUE STE 700 DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33801 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP