2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 07, 2006 8:00 am **Secretary of State DOCUMENT # J80579** 02-07-2006 90030 041 ***150.00 1. Entity Name F. T. PROPERTIES, INC. Principal Place of Business Mailing Address P.O. DRAWER Y 1200 W DR M L KING JR BLVD PLANT CITY, FL 33563 US PLANT CITY, FL 33564 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1007583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LASKOWITZ, JACK 1200 W DR M.L.KING JR BLVD DO NOT WRITE PLANT CITY, FL 33563 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 Fiorida. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and the flaopticable. (NQ3E; Bog stored Agent's gnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GORDON, MELVIN S. 1200 W DR MLK JR BLVD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 PD TITLE GORDON, RANDY S NAME STREET ADDRESS 1200 W DR MLK JR BLVD CBY-ST-ZP PLANT CITY, FL 33563 TITLE SCHULIS, TRACY W NAME STREET ADDRESS 1200 W DR MLK JR BVLD DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33563 IN THIS SPACE DENB TITLE NAME Goodon, Mark H 1200 W. DR MIK 30 PLANT CIT, FL 335 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 it 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED