2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 08:00 Al Secretary of State DOCUMENT # J80579 1. Entity Name F. T. PROPERTIES, INC. Principal Place of Business Mailing Address 1200 W DR M L KING JR BLVD P.O. DRAWER Y PLANT CITY, FL 33563 US PLANT CITY, FL 33564 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1007583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASKOWITZ, JACK DO NOT WRITE 1200 W DR M.L.KING JR BLVD 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. Signature, typed or brinked name of registered agent and tile if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS DC TITLE NAME GORDON, MELVIN S. STREET ADDRESS 1200 W DR MLK JR BLVD CITY-ST-ZIP PLANT CITY, FL 33563 TITS F . 11708-80047-002 150.00 NAME GORDON, RANDY S STREET ADDRESS 1200 W DR MLK JR BLVD CITY-ST-ZIP PLANT CITY, FL 33563 TITLE SCHULIS, TRACY W STREET ADDRESS 1200 W DR MLK JR BVLD DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33563 TITLE DEVP IN THIS SPACE NAME GORDON, MARK H STREET ADDRESS 1200 W. DR. MLK JR. BLVD. CITY-ST-7IP PLANT CITY, FL 33563 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 or an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Julk & Laskown CFO

1/4/08

813)752-1155

FILED

Dayl me Phone #