2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM **DOCUMENT # J95113 Secretary of State** 1. Entity Name EXCLUSIVE PROPERTIES INCORPORATED Principal Place of Business Mailing Address **508 MAIN STREET 508 MAIN STREET** P.O. BOX 803 MINNEOLA FL 34755-0803 P.O. BOX 803 MINNEOLA FL 34755-0803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 59-2847798 Not Applica Country Country Zip Žφ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name PARRISH, STEPHEN WAYNE Street Address (P.O. Box Number is Not Acceptable) 403 WASHINGTON STREET MINNEOLA FL 32755 City Zip Cade 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 acceptable the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and lifte if applicable DASE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Foo Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 17. TITLE ☐ Change Add TITLE ☐ Delete U00000417379 PARRISH, STEPHEN WAYNE NAME 02/13/06-80052-012 158.75 STREET ADDRESS STREET ADDRESS 403 WASHINGTON ST. CITY-ST-ZIP City-ST-ZiP MINNEOLA FL ☐ Change Adr TITLE ☐ Delete TITLE NAME PARRISH, WILLIAM C MARAE STREET ADDRESS STREET ADDRESS 105 NO LAKE SHORE DRIVE City-St-ZiP MINNEOLA FL CITY-ST-ZIP ☐ Change ☐ Ar ☐ Delete mu TITLE NAME NEARTE PARRISH, MYRA N STREET ADDRESS STREET ACCORESS 105 NO LAKE SHORE DRIVE CITY-ST-7/P CITY-ST-71P MINNEOLA FL ☐ Delete ☐ Change T ... mu JITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE MAME STREET ADDRESS STREET ADURESS City-ST-ZIP CITY-ST-CIP TITLE ☐ Detete MLE Change □ Ac NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENTY-ST-7/P

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE: