2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

FILED Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # K91394 1. Entity Name DWJ PROPERTIES, INC. Principal Place of Business Mailing Address 2122 UNIVERSITY BLVD S C/O JOHN PETHERBRIDGE JACKSONVILLE, FL 32216 US P.O. BOX 47620 JACKSONVILLE, FL 32247 No Chg-P CR2E034 (11/05) 04242008 DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 59-2954684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETHERBRIDGE, JOHN J. DO NOT WRITE 2122 UNIVERSITY BLVD S JACKSONVILLE, FL 32216 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PETERBRIDGE, JOHN J. NAME STREET ADDRESS 2122 UNIVERSITY BLVD \$ CITY-ST-ZIP JACKSONVILLE, FL 32216 TULE STREET ADDRESS CITY-ST-ZIP 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 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