

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92069

FILED
Mar 26, 2008
Secretary of State

Entity Name: HESTER PROPERTIES INC.

Current Principal Place of Business:

CORPORATE SERVICE CO.
1201 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

201 S. BISCAYNE BLVD.;
SUITE 3000
MIAMI, FL 33131

Current Mailing Address:

LOEB, BLOCK & PARTNERS LLP
505 PARK AVENUE 9TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 65-0138860 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CAMPANELLA, MARIO
201 S. BISCAYNE BLVD
SUITE 3000
MIAMI, FL 33131 US

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.

SIGNATURE: MARIO CAMPANELLA

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: RASCH, M. STEPHEN
Address: 505 PARK AVE 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN RASCH

DST

03/26/2008

Electronic Signature of Signing Officer or Director

Date