2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 15, 2007 08:00 A Secretary of State DOCUMENT # L52099 1. Entity Name . SANTA' FE PROPERTIES, INC. Principal Place of Business Mailing Address 819 S. KINGS AVE. 819 S. KINGS AVE. **BRANDON FL 33511 BRANDON FL 33511** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2997982 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo DEAN, BYRON Street Address (P.O. Box Number is Not Acceptable) 819 S. KINGS AVE. BRANDON FL 33511 City Zip Codo 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. U00000764339 SIGNATURE 85/30/07-30058_{5A}Q21 150.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CPD TITLE Delete HILE ■ Addition DEAN, BYRON NAME. NAME. 819 S KINGS AVE STREET ADDRESS STREET ADDRESS **BRANDON FL 33511** CITY-SI-71P CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE DEAN, BYRON NAME: 819 S. KINGS AVE. STREET ADDRESS STREET ADDRESS BRANDON FL 33511 CHY-ST-ZIP CITY-SI-ZIP THUE Delete THILE Change Addition | NAMi NAM STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-SI-7IP Addition Delete Change THE FITLE NAMI NAMI' STREET ADDRESS STREET ANDRESS CITY-: 01-7IP CHY-S1-7IP ☐ Change ■ Addition IIII E. Delete IIIII NAMI* NAM STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-7IP ☐ Delete ☐ Change Addition HILE TITLE NAME. NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP

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 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 eath; 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.

SIGNATURE:

SIGNATURE AND TIPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

5/8/07

813 628 487) Daysine Phone #