

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11000

FILED
Apr 29, 2008
Secretary of State

Entity Name: ORANGE STATE RETAIL PROPERTIES, INC.

Current Principal Place of Business:

2001 9TH AVE
SUITE 104
VERO BEACH, FL 32960 US

New Principal Place of Business:

6276 4TH STREET
VERO BEACH, FL 32968 US

Current Mailing Address:

PO BOX 690578
VERO BEACH, FL 32969 US

New Mailing Address:

6276 4TH STREET
VERO BEACH, FL 32968 US

FEI Number: 59-2491823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, GEORGE G JR
756 BEACHLAND BLVD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: THORNE, F L
Address: 1652 THORNBERRY CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: P () Delete
Name: COPELAND, PATRICK
Address: 1320 POITRAS DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: WALKER, GAYLE
Address: 6276 4TH STREET
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S-T (X) Change () Addition
Name: WALKER, GAYLE
Address: 6276 4TH STREET
City-St-Zip: VERO BEACH, FL 32968

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: GAYLE WALKER

S-T

04/29/2008

Electronic Signature of Signing Officer or Director

Date