2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2008 08:00 AN **Secretary of State** DOCUMENT # M42336 1. Entity Name PCV PROPERTIES, INC. Principal Place of Business Mailing Address 2590 HOLLYWOOD BLVD. 2590 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020-6608 HOLLYWOOD, FL 33020-6608 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-2742490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COTTER, THOMAS DO NOT WRITE 2590 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when rainstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000829881 10. OFFICERS AND DIRECTORS TITLE COTTER, THOMAS NAME STREET ADDRESS 2590 HOLLYWOOD BLVD. CITY-ST-ZIP HOLLYWOOD, FL TITLE NAME VAUGHT, LARRY SR. 2590 HOLLYWOOD BLVD. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 type 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 trusted 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 any address, with all other like empowered. changed, or on an attachment with an address

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7IP

FILED