2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 06, 2007 08:00 AM **DOCUMENT # M45305 Secretary of State** ARMADA PROPERTIES, INC. Principal Place of Bûsiness Mailing Address 1950 S. OCEAN BLVD. 1950 S. OCEAN BLVD. POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 01122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2771720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHENS, PAMELA DURU DO NOT WRITE 1950 S. OCEAN BLVD. IN THIS SPACE POMPANO BEACH, FL 33062 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. DATE , (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTS TITLE STEPHENS, PAMELA DURU NAME STREET ADDRESS 354 SW 7TH AVENUE CITY-ST-7IP BOCA RATON, FL 000000657550 03/15/07-80002-002 150.00 VP TITLE STEPHENS, KENNA W 354 SW 7TH AVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZiP IIILE NAME STREET ADDRESS CITY-ST-ZIP

XW

(954) 895-5232