2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

DOCUMENT # M69707 1. Entity Name FILED. HEALD PROPERTIES, INC. 06 MAY 10 PM 3: 25 Mailing Address Principal Place of Business SECRETARY OF STATE % DAVID HEALD % DAVID HEALD TALLAHASSEE, FLORIDA 7920 ORIOLE ST. 7920 ORIOLE ST. JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Number City & State 59-2877684 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEALD, DAVID "Street Address (P.O. Box Number is Not Acceptable) 7920 ORIOLE ST. JACKSONVILLE, FL 32208 Zip Code 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 reinstating) 198758319177 2/06--01047--019 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PST ☐ Addition TITLE ☐ Delete TITLE Change HEALD, DAVID NAME NAME STREET ADDRESS 7920 ORIOLE ST. STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE Change Addition HEALD, DAVID NAME NAME 7920 ORIOLE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 thistee 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.

HEALD 4-26-2006 (904) 765-7000