2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # M89600 1.º Entity Name PROP M CORP. Principal Place of Business Mailing Address P. O. BOX 1262 C/O JEFFREY C. LEDWARD PA FT. MYERS, FL 33902 6249-B PRESIDENTIAL FORT MYERS, FL 33919 No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0112735 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURKE, HARALD DO NOT WRITE 3833 E. RIVER DR. FORT MYERS, FL 33916 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 'After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE NAME BURKE, HARALD 3833 E RIVER DR, P O BOX 1252 STREET ADDRESS FT. MYERS, FL 339163390 U000000837187 CITY-ST-ZIP 03/04/08-80047-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

this fing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information it 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 inpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appearance in 10,00 may 11. indicated on this report or supplemental report is true of the cornoration or the receiver of trustee empoyer of the corporation or the receive

SIGNATURE:

STREET ADDRESS