2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 20, 2006 08:00 AM DOCUMENT # P00000011285 **Secretary of State** 1. Entity Name D & H INTERSTATE PROPERTIES, INC. Principal Place of Business Mailing Address 3808 MAGNOLIA POINT LANE ST. AUGUSTINE FL 32086 3808 MAGNOLIA PT LN ST. AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3626223 Not Applie Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TERESA D GRIFFIN Street Address (P.O. Box Number is Not Acceptable) 3808 MAGNOLA PT. LN SAINT AUGUSTINE FL 32086 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 account the obligations of registered agent. d agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fed Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Add TITLE ☐ Delete TITLE NAME NAME HEAD, DOROTHY L U00000392238 01/24/06-80073-008 150.00 STREET ADDRESS STREET ADDRESS. 3808 MAGNOLIA POINT LANE CITY-ST-ZIP ST. AUGUSTINE FL 32086 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Add NAME NAME GRIFFIN, TERESA D STREET ADDRESS 3808 MAGNOLIA POINT LANE STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32086 CITY-ST-ZIP ☐ Change T Acti TITLE Detere -TITE F SMAU NATAL STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | □ A.** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Are NAME STREET ADDRESS STREET ADDRESS City-St-79 CITY -ST - 7/2

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directify that the information 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

1/18/04 904-797-55,