2008 FOR PROFIT CORPORATION

FILED Jan 31, 2008 08:00 AN ANNUAL REPORT **Secretary of State** DOCUMENT # P00000039806 EXECUTIVE PROPERTY MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 1991 MAIN STREET 1991 MAIN STREET SUITE 283 BOX 183 SARASOTA, FL 34236 SARASOTA, FL 34236 01212008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-1000709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BAND, DAVID S DO NOT WRITE 240 S. PINEAPPLE AVE., 10TH FLOOR SARASOTA, FL 34236 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U000000809060 Trust Fund Contribution. Added to Fees 02/08/08-80006-019 150.00 10. OFFICERS AND DIRECTORS TITLE BAND, DAVID S NAME STREET ADDRESS 240 S. PINEAPPLE AVE., 10TH FLOOR CITY-ST-ZIP SARASOTA, FL 34236 TiTLE NAME BAND, STEVEN C STREET ADDRESS 1991 MAIN STREET, BOX 183 CITY-ST-ZIP SARASOTA, FL 34236 TITLE BAND, MYRNA L NAME STREET ADDRESS 240 S. PINEAPPLE AVE., 10TH FL DO NOT WRITE CITY-ST-ZtP SARASOTA, FL 34236 TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR