2006 FOR PROFIT CORPÓRÁTION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Secretary of State DOCUMENT # P00000053610 01-09-2006 90041 028 ***150.00 SCHLITT PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address E0000273 3240 CARDINAL DR, STE 200 3240 CARDINAL DR, STE 200 VERO BEACH, FL 32963 VERO BEACH, FL 32963 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1012999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Foe Required 6.-Name and Address of Current Registered Agent SCHLITT, STEVEN R DO NOT WRITE 2027 INDIAN RIVER BLVD. VERO BEACH, FL 32960 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΠ TITLE SCHLITT, STEVEN R NAME 2027 INDIAN RIVER BLVD. STREET ADDRESS VERO BEACH, FL. 32960 C1TY - ST - 71P TITLE GONZALEZ, LINDA SCHLITT STREET ADDRESS 2027 INDIAN RIVER BLVD. CITY-ST-ZIP VERO BEACH, FL 32960 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Increby 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 09, 2006 8:00 am