2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address.

SIGNATURE

with all other like empowered.

Mar 12, 2008 8:00 am Secretary of State DOCUMENT # P00000053610 03-12-2008 90030 047 ***150.00 SCHLITT PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 40020017 3240 CARDINAL DR. STE 200 3240 CARDINAL DR, STE 200 VERO BEACH, FL 32963 VERO BEACH, FL 32963 3. Mailing Address Ru9 U.S. HIGHWAY 2. Principal Place of Business - No P.O. Box # 1209 U.S. HIGHWAY Suite, Apt. #, etc. Suite, Apt. #, etc. 02212008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For SEBASTIAN SEBASTIAN 65-1012999 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 329*58* Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEVEN SCHLITT SCHLITT, STEVEN R Street Address (P.O. Box Number is Not Acceptable) 947 20TH PLACE VERO BEACH, FL 32960 CISE BASTIAN 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. SCHLITT Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change SCHLITT, STEVEN R NAME NAME STREET ADDRESS 947 20TH PLACE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition GONZALEZ, LINDA SCHLITT NAME NAME STREET ADDRESS 947 20TH PLACE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 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

772-388-6358

FILED