2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054066

Entity Name: FIRST RATE PROPERTIES, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1112 NOAH RD. 7335 BARBERIE STREET JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

P. O. BOX 77567 P. O. BOX 3353

JACKSONVILLE, FL 322260567 JACKSONVILLE, FL 32206

FEI Number: 59-3647217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYDSTON, BRENDA P
1112 NOAH RD.
JACKSONVILLE, FL 32218 US
BOYDSTON, BRENDA P
7335 BARBERIE STREET
JACKSONVILLE, FL 32208 US

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.

SIGNATURE: BRENDA BOYDSTON 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYDSTON, BRENDA P

Address: 1112 NOAH RD.
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: BOYDSTON, HAROLD L JR

Address: 1112 NOAH RD.

City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: BOYDSTON, BRENDA P Address: 7335 BARBERIE STREET City-St-Zip: JACKSONVILLE, FL 32208

Title: D (X) Change () Addition

Name: BOYDSTON, HAROLD L JR Address: 7335 BARBERIE STREET City-St-Zip: JACKSONVILLE, FL 32208

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENDA BOYDSTON PRES 04/27/2006