## **2007 FOR PROFIT CORPORATION**

## **FILED** ANNUAL REPORT Apr 16, 2007 08:00 AN Secretary of State **DOCUMENT # P00000059408** 1. Entity Name EXCEPTIONAL FLORIDA PROPERTIES, INC. Principal Place of Business Mailing Address 8390 SE SANCTUARY DR 8390 SE SANCTUARY DR HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 CR2E034 (11/05) 04122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1025399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PADULA, ANDREW J 8930 SE SANCTUARY DR HOBE SOUND, FL 33455 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. (NOTE: Registered Agent signsture required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE PADULA, ANDREW J NAME U00000710509 STREET ADDRESS 8390 SE SANCTUARY DR 04/25/07-80046-007 150.00 HOBE SOUND, FL 33455 CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP