2008 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIREC

Apr 30, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P00000062178 04-30-2008 90168 006 ***150.00 PRISTINE FLORIDA PROPERTIES, INC. 60032670 Mailing Address Principal Place of Business **61 W COLONIAL DRIVE 61 W COLONIAL DRIVE** ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apl. #, etc. 03052008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3655164 Not Applicable Country Zin Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHOEMAKER, JOHN B Street Address (P.O. Box Number is Not Acceptable) 61 W COLONIAL DRIVE ORLANDO, FL. 32801 Zip Code FI 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CRAMPTON, SUSAN E NAME 61 W COLONIAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL. 32801 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME SHOEMAKER, JOHN B NAME STREET ADDRESS 61 W COLONIAL DRIVE STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KODSI, ALBERT NAME NAME STREET ADDRESS 61 W COLONIAL DRIVE STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change COHEN, ODED NAME NAME STREET ADDRESS 61 W. COLONIAL DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Date

Daytime Phone #

FILED