2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # P00000069896 FMG PROPERTIES, INC. Principal Place of Business Malling Address 620 N. FLORIDA AVE. 620 N. FLORIDA AVE. TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 04032006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3663093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIALLOURAKIS, MICHAEL F DO NOT WRITE 620 N. FLORIDA AVE. TARPON SPRINGS, FL 34689 IN THIS SPACE 3. 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 algorithms required when constating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE GIALLOURAKIS, MICHAEL F NARSE STREET ADDRESS 620 N. FLORIDA AVE. CITY-ST-ZIP TARPON SPRINGS, FL 34589 U00000494193 04/20/06-80035-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIE IN THIS SPACE MAINE STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CUTY - ST-707 TITLE RESERVE STREET ADDRESS CITY-ST-77P 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 suppliamental report in true and accurate and that red 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 employed 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 program agriregy, with all other like employed.

SIGNING OFFICER OR DIRECTOR