2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P00000073108 CATALINA PROPERTIES, INC. Principal Place of Business Mailing Address 3020 S FLORIDA AVE 3020 S FLORIDA AVE SUITE 101 SUITE 101 LAKELAND, FL 33803 LAKELAND, FL 33803 CR2E034 (11/05) 01242007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 58-2581066 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, D. JOEL 3020 S FLORIDA AVE DO NOT WRITE SUITE 101 IN THIS SPACE LAKELAND, FL 33803 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. Lam familiar with, and accept

FILED Feb 12, 2007 08:00 Al Secretary of State

Applied For

Not Applicable

the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and bitle if apokcable (NOTE: Registered /			legistered Agent signature	required when reinstating)	DATE
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			
10. OFFICERS AND DIRECTORS					· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, D. JOEL 3020 S FLORIDA AVE, SUITE 101 LAKELAND. FL 33803				~~····································
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALSH, BRAIN P 3020 S FLORIDA AVE, SUITE 101 LAKELAND, FL 33803				000000631109 02/20/07~80034~005 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-SI-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 truther 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.					

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: