2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, withall

SIGNATURE:

Jan 18, 2006 08:00 AM DOCUMENT # P00000073489 **Secretary of State** 1. Entity Name SOUTH ATLANTIC PROPERTIES GROUP, INC. Principal Place of Business Mailing Address 17893 73RD CT N 17893 73RD CT N LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1030399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEPERD, DANIEL JESQ DO NOT WRITE 17893 73RD CT N LOXAHATCHEE, FL 33470 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, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature regured when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTSD TITUE FITOS, JOSEPH MARKE STREET ADDRESS 17893 73RD CT N CITY-ST-ZIP LOXAHATCHEE, FL 33470 U03000330406 01/23/06-80027-006 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

FILED