2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 14, 2007 08:00 AM DOCUMENT # P00000104089 **Secretary of State** STALLONE PROPERTIES, INC. Principal Place of Business Mailing Address 22070 WOODSET WAY 22070 WOODSET WAY **BOCA RATON, FL 33428 BOCA RATON, FL 33428** CR2E034 (11/05) 03092007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1053041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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. (NOTE: Registered Agent signature required when reinstating) 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 PSTD STALLONE, DIANA M MALLE STREET ADDRESS 22070 WOODSET WAY CITY-ST-ZIP BOCA RATON, FL 33428 TITLE 000000665939 03/23/07-80051-006 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP אַ תות IN THIS SPACE NAME STREET ADDRESS City-ST-7iP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP