FILED **, 2006 FOR PROFIT CORPORATION** Mar 20, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P01000002623 1. Entity Name ESSON PROPERTIES, INC. Principal Place of Business Malling Address **8477 BAY COLONY DRIVE** 5811 PELICAN BAY BLVD. 12 NORTH **STE 600** NAPLES, FL 34108 NAPLES, FL 34108 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1093567 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent FOWLER WHITE BOGGS BANKER P.A. DO NOT WRITE **5811 PELICAN BAY BOULEVARD** SUITE 600 IN THIS SPACE NAPLES, FL 34108 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 profed name of registered agent and title if applicable (NOTE Redistance Agent eigneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 04/04/06-80026-025 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTSD WILE ESSON, JAMES D NAME 8477 BAY COLONY DRIVE 12 NORTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 MAME STREET ADDRESS CITY-ST-ZIP 3331 F STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 11516 NAME STREET ADDRESS CUTY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRECTOR DESCRIPTION OF DRIVE Phone of Degram Ph

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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address—with all other like empowered.

TITLE
NAME
STREET ADDRESS
C(TY-ST-ZIP