2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 22, 2007 08:00 AN Secretary of State DOCUMENT # P01000039000 1. Entity Name BRISTOW PROPERTIES CORPORATION Principal Place of Business Mailing Address 2175 KENDALL LN. 2175 KENDALL LN. WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3720263 Not Applicable Country Zip Country Zip. \$8.75 Additional 5. Certificate of Status Dosired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRISTOW, GARY Street Address (P.O. Box Number is Not Acceptable) 2175 KENDALL LN. WINTER HAVEN FL 33881 Zip Code City 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 Signature, lyped or crinted name of registered agent and little c applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00" \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CEOP Addition TOTLE HHE ☐ Change Delcie BRISTOW, GARY NAME U00000644934 03/02/07-80064-014 150.00 2175 KENDALL LN. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CHY-SI-ZIP CHY-ST-ZIP ☐ Change Addition THILL Delete BRISTOW, DONNA NAMI 2175 KENDALL LN. STREET ADDRESS STREET LADDRESS WINTER HAVEN FL 33881 CITY-ST-7IP CHY-ST-ZIP Change Addition DILL Delete NAMI STREET ADDRESS STREET ADDRESS CITY - S1-ZIP CITY-ST-7IP ☐ Change Addition □ Defete THUE NAME NAMI STREET ADDRESS STIVET LADDRESS CITY-ST-ZIP CITY-SI-ZIP Change Addition ☐ Delete THIE NAME NAME STREET ADDRESS STREET LADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition ☐ Change ши ☐ Dclele HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal offect as if made under eath; 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 an address, with all other like empowered.

SIGNATURE: 2

02/20/07 (863)206-6830