2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 23, 2006 8:00 am Secretary of State DOCUMENT # P01000081303 01-23-2006 90053 044 ***150.00 PRINCETON PROPERTIES, INC. Principal Place of Business Mailing Address 23732 S.W. 132ND AVENUE 23732 S.W. 132ND AVENUE MIAMI, FL 33032 MIAMI, FL 33032 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 03-0441 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRITZER III, RONNIE R Street Address (P.O. Box Number is Not Acceptable) 23732 SW 132 AVENUE MIAMI, FL 33032 City Zip Code 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 accopt the obligations of registered 1000 SIGNATURE (NCTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D TITLE Delete TITLE ☐ Change ☐ Addition CRITZER, RONNIE R III NAME HAME STREET ADDRESS 28541 S.W. 144TH COURT STREET ADDRESS CITY-51-ZIP HOMESTEAD, FL 33033 CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-7P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE HAME HANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ז הוד ☐ Delete ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 it 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 an addition, with all other like empowered.

FILED