2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2008 08:00 AN Secretary of State DOCUMENT # P01000121538 THRIFT PROPERTIES, INC. Principal Place of Business Mailing Address 515 7TH AVE S. 515 7TH AVE S. JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 03282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0007234 Not Applicab \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THRIFT, MICHAEL DO NOT WRITE 515 7TH AVE. S. JACKSONVILLE BEACH, FL 32250 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000880211 04/15/08-80051-019 150.00 TITLE NAME THRIFT, MICHAEL STREET ADDRESS 515 7TH AVE S. CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 TD TITLE JANSON, DAVID A STREET ADDRESS 515 7TH AVE S. CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

1.1.2 an 24 mas

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 I changed, or on an attachment with an address, with all other like empowered.

Al Minday TID ET

NAME STREET ADDRESS CITY-ST-ZIP