2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 24, 2008 08:00 AN Secretary of State DOCUMENT # P02000001635 1. Entity Name TRIPLE CROWN PROPERTIES, INC. Principal Place of Business Mailing Address 1200 CORPORATE CENTER WAY 🐖 1200 CORPORATE CENTER WAY 200 WELLINGTON, FL 33414 WELLINGTON, FL 33414 No Chg-P CR2E034 (11/05) 01152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0456410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHINN, JASON T DO NOT WRITE 26001200 CORPORATE CENTER WAY 200 IN THIS SPACE WELLINGTON, FL 33414 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. (NOTE: Registered Agent signature required when reinstating) DATE typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME' SHINN, JASON T STREET ADDRESS 1200 CORPORATE CENTER WAY CITY-ST-ZIP WELLINGTON, FL 33414 U00000794767 T!TLE 01/28/08-80021-003 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #