2006 FOR PROFIT CORPORATION

SIGNATURE:

May 03, 2006 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P02000028954** AM GROUP PROPERTIES, INC. Principal Place of Business Mailing Address 2411 DOG LEG DRIVE 2411 DOG LEG DRIVE SEBRING, FL 33872 SEBRING, FL 33872 04292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3651476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SAPP, MARY C DO NOT WRITE 2411 DOG LEG DRIVE SEBRING, FL 33872 IN THIS SPACE 5. 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 printed name of registered agent and title if applicable. INOTE: Registered Agent stor sture technol when reinstating? DATE \$5.00 May Ba 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000005539**39** Trust Fund Contribution. Added to Fees 05/18/06-80021-020 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME SAPP, MARY C 2411 DOG LEG DRIVE STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33872 TITLE NAME SAPP, ARLAN D STREET ADDRESS 2411 DOG LEG DRIVE SEBRING, FL 33872 CITY-ST-ZIP πιλΕ ST SAPP, JESSICA E NAME STREET ADDRESS 2512 DELWOOD DR. DO NOT WRITE ORLANDO, FL 32806 CUTY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with at other like empowered.

FILED