2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045694

Entity Name: CB PROPERTIES OF SOUTH FLORIDA INC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 NW 112TH LANE 655 TABBYSTONE ST NW CORAL SPRINGS, FL 33071 MARIETTA, GA 30064

Current Mailing Address: New Mailing Address:

655 TABBYSTONE ST NW 150 NW 112TH LANE CORAL SPRINGS, FL 33071 MARIETTA, GA 30064

FEI Number: 48-1264637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BARTLETT, CHRISTOPHER W BARTLETT, CHRISTOPHER W 655 TABBYSTONE STREET NW 150 NW 112TH LANE CORAL SPRINGS, FL 33071 US MARIETTA, FL 30064

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.

SIGNATURE: CHRIS BARTLETT 04/14/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete BARTLETT, CHRIS Name: 150 NW 112TH LANE Address:

City-St-Zip: POMPANO BEACH, FL 33071

Title: () Delete Name: BARTLETT, JILL 150 NW 112TH LANE Address:

POMPANO BEACH, FL 33071 City-St-Zip:

() Delete Title: BARTLETT, CHRIS Name: 150 NW 112TH LANE Address:

City-St-Zip: POMPANO BEACH, FL 33071 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

BARTLETT, CHRIS Name:

655 TABBYSTONE STREET NW Address:

City-St-Zip: MARIETTA, GA 30064

Title: (X) Change () Addition

Name: BARTLETT, JILL

655 TABBYSTON STREET NW Address: MARIETTA, GA 30064 City-St-Zip:

Title: (X) Change () Addition TS

BARTLETT, CHRIS Name:

655 TABBYSTONE STREET NW Address:

City-St-Zip: MARIETTA, GA 30064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS BARTLETT **PRES** 04/14/2008