2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # P02000074054 04-25-2008 90151 048 ***150 00 LUCAS QUALITY PROPERTIES INC. Principal Place of Business Mailing Address 3052 UNIVERSITY PARKWAY 3052 UNIVERSITY PARKWAY SARASOTA, FL 34243 SARASOTA, FL 34243 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3054 UNIVERSITY PARKWAY 3054 UNIVERSITY PARKWAY Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For SARASOTA, FL SARASOTA, FL 02-0628667 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34243 34243 U.S. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACINTER CORPORATION MACINTER CORPORATION 5440 N SR 7 STE 218 Street Address (P.O. Box Number is Not Acceptable) 3054 UNIVERSITY PARKWAY FT LAUDERDALE, FL 33319 Zip Code 34243 SARASOTA 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 aper 042209 printed name of (possered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NÓW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☑ Change ☐ Addition CURCI, JUAN C CURCI, JUAN C NAME NAME 3052 UNIVERSITY PARKWAY 3054 UNIVERSITY PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP SARASOTA, FL 34243 Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIRE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS 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 changed, or on an attachment with an addless of the corporation of the corpor SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER

OR DIRECTOR

FILED