2007 FOR PROFIT CORPORATION

Apr 25, 2007 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000096827 1. Entity Name S & Y PROPERTIES, INC. Principal Place of Business Mailing Address P.O. BOX 1308 P.O. BOX 1308 ELFERS, FL 34680 ELFERS, FL 34680 01292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2066377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STIMSON, STEPHEN S 5441 PILOTS PLACE NEW PORT RICHEY, FL 34652 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000731048 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 05/08/07-80103-011 150.00 10. OFFICERS AND DIRECTORS TITLE NAME STIMSON, STEPHEN S STREET ADDRESS 5441 PILOTS PLACE CITY-ST-ZIP NEW PORT RICHEY, FL 34652 TITLE YOUNG, ATHENA **5441 PILOTS PLACE** STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34652 TITLE 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 NAME STREET ADDRESS

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 attachm

SIGNATURE:

CITY-ST-ZiP

FILED