2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE

Jan 08, 2007 08:00 AM Secretary of State DOCUMENT # P02000103550 1. Entity Name CLT PROPERTIES, INC. Principal Place of Business Mailing Address 5608 CR 249 5608 CR 249 LIVE OAK, FL 32060 LIVE OAK, FL 32060 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2076475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TOWNSEND, CLIFFORD D DO NOT WRITE 2622 COUNTY RD, 249 LIVE OAK, FL 32060 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 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE D TOWNSEND, DONALD L JR. NAME STREET ADDRESS 17539 24TH ST. CITY+ST-ZIP LIVE OAK, FL 32060 n TITLE U00000577898 TOWNSEND, CLIFFORD D NAME 01/09/07-80008-005 150.00 2622 COUNTY RD, 249 STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32060 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE

12. Thereby 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 address, with all other like empowered.

FILED