2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007, 08:00 AM DOCUMENT # P02000107312 **Secretary of State** BRITANIC PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 713 SOUTH ORANGE AVENUE 713 SOUTH ORANGE AVENUE SARASOTA, FL 34236 SARASOTA, FL 34236 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2383266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MERCURIO, JOHN DO NOT WRITE 713 S ORANGE AVE SARASOTA, FL 34236 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, lyped or printed name of registered agent and title if applicable. OLOTE: Registered Agent signal to mouled when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SAYSELL, JOHN NAME STREET ADDRESS TAMARLANE MANOR PARK CHISLEHURST KENT UK BR7 5QE UNITED KINGDOM, CITY-ST-ZIP TITLE U00000603258 02/01/07-80041-020 150.00 NAME STREET ADDRESS CITY-ST-78 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-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

FILED

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JOHN LINKL SAYSELC 1/24/07 +447768548106

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dayline Phone W

12. I hereby 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