2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2007 8:00 am Secretary of State 04-13-2007 90179 002 ***150.00 DOCUMENT # P02000113036 1. Entity Name SLIM'S PROPERTIES, INC. 40060142 Principal Place of Business Mailing Address 16405 WEST COLONIAL DRIVE P 0 BOX 120355 OAKLAND, FL 34787 CLERMONT, FL 34712 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 CR2E034 (12/06) Cha-P City & State City & State 4 FELNumber Applied For 56-2298576 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANGLEY, R B Street Address (P.O. Box Number is Not Acceptable) 16405 WEST COLONIAL DRIVE OAKLAND, FL 34787 Zip Code FL 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 trie if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Change Addition LANGLEY, RANDALL B DAM NAME STREET ADDRESS 16405 WEST COLONIAL DR STREET ADDRESS CITY-ST-ZIP OAKLAND, FL 34787 CITY-ST-ZIP VP HILE Delete TITLE ☐ Change Addition MALEVER, CARY J NAME NAME STREET ADDRESS 16405 W COLONIAL DR STREET ADDRESS OAKLAND, FL 34787 CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME: NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STRUET ADDRESS COTY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ■ Addition MAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-2IP TITLE ☐ Celete TITLE ☐ Change Addition NAME HAME STREET ADDRESS 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 affect as it made under oath, that I am an officer or director of the corporation or the receiver or trustee and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adaptation of the receiver of the corporation of the receiver or trustee.

D NAME OF SIGNING OFFICER OR DIRECTOR

CHY-ST-ZIP

SIGNATURE: _

SIGNATURE

CITY-ST-ZIP

4-11-07

FILED