2008 FOR PROFIT CORPORATION

Feb 25, 2008 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # P02000113036 SLIM'S PROPERTIES, INC. Principal Place of Business Mailing Address 16405 WEST COLONIAL DRIVE P 0 BOX 120355 OAKLAND, FL 34787 CLERMONT, FL 34712 CR2F034 (11/05) DO NOT WRITE IN THIS SPACE No Cha-P 01112008 Applied For 4. FEI Number Not Applicable 56-2298576 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LANGLEY, R B 16405 WEST COLONIAL DRIVE OAKLAND, FL 34787 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD LANGLEY, RANDALL B NAME STREET ADDRESS 16405 WEST COLONIAL DR CITY-ST-ZIP OAKLAND, FL 34787 TITLE ~U00000836627 NAME 03/04/08-80024-024 158.75 STREET ADDRESS CITY-ST-ZIP 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

I hereby certify that the information supplied with this thing 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 the 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 thing ewered 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 12. I hereby certify that the information supplied with

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED