

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119320

FILED
Feb 14, 2007
Secretary of State

Entity Name: WHITE CRANE PROPERTIES INC

Current Principal Place of Business:

POST OFFICE BOX 6725
DELRAY BEACH, FL 33482

New Principal Place of Business:

4094 FRANCES DRIVE
DELRAY BEACH, FL 33445

Current Mailing Address:

POST OFFICE BOX 6725
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 06-1655517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIESLING, ROBERT A
2240 WOOLBRIGHT RD., SUITE 325
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ZACHAR, SEYMOUR
4094 FRANCES DRIVE
DELRAY BEACH, FL 33445 US

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.

SIGNATURE: SEYMOUR ZACHAR 02/14/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZACHAR, SEYMOUR
Address: POST OFFICE BOX 6725
City-St-Zip: DELRAY BEACH, FL 33482

Title: VD () Delete
Name: GERICH, WILLIAM A
Address: POST OFFICE BOX 6725
City-St-Zip: DELRAY BEACH, FL 33482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZACHAR, SEYMOUR PRES.
Address: POST OFFICE BOX 6725
City-St-Zip: DELRAY BEACH, FL 33482

Title: VD (X) Change () Addition
Name: GERICH, WILLIAM A V.P.
Address: POST OFFICE BOX 6725
City-St-Zip: DELRAY BEACH, FL 33482

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEYMOUR ZACHAR PRES 02/14/2007

Electronic Signature of Signing Officer or Director Date