2007 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS

Jan 10, 2007 08:00 AM DOCUMENT # P03000008289 **Secretary of State** 1. Entity Name KAPPAS PROPERTIES, INC. Principal Place of Business Mailing Address 491 RIVERSIDE DRIVE **491 RIVERSIDE DRIVE** TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2092545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAPPAS, DENNIS DO NOT WRITE 491 RIVERSIDE DRIVE TARPON SPRINGS, FL. 34689 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE KAPPAS, DENNIS NAME STREET ADDRESS 491 RIVERSIDE DRIVE CITY-ST-ZIP TARPON SPRINGS, FL 34689 STREET ADDRESS U000000581054 CITY-ST-ZIP 01/10/07-80071-023 150.00 TITLE 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-7)P

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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 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.

SIGNATURE: JANUS JAMPAN DENNIS KAPPA) 1-8-07-727-9345400