2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED HAMS OF SIGN

Secretary of State **DOCUMENT # P03000018895** 07-29-2008 90009 033 ***158.75 BRUCE ARTHUR PROPERTIES, INC. Principal Place of Business Mailing Address 800 DOUGLAS RD., #303 800 DOUGLAS RD., #303 40112194 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (11/05) 01062008 No Cha-P 4. FEI Number Applied For 56-2323306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent The same of the RIEGLER, JAMES 9002 SW 152ND ST. MIAMI, FL 33157 A THE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE ARTHUR, BRUCE NAME STREET ADDRESS 800 DÖUGLAS RD., #303 CORAL GABLES, FL 33134 CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE SINARE BUTTON NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplier performs 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 of the sempowered 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 attackment with an address, with all other like empowered. SIGNATURE:

FILED

Jul 29, 2008 8:00 am