2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

HAROLD G.

YARBOROUGH,

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P03000087761** DBT PROPERTIES INVESTMENT, INC. Principal Place of Business Mailing Address 14200 NW 4TH ST 14200 NW 4TH ST SUNRISE, FL 33325 SUNRISE, FL 33325 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1680419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent YARBOROUGH, HAROLD G DO NOT WRITE 14200 NW 4TH ST SUNRISE, FL 33325 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE YARBOROUGH, DAVID A NAME STREET ADDRESS 14200 NW 4TH ST CITY-ST-ZIP SUNRISE, FL 33325 TITLE U00000311325 04/18/05-80041-013 150.00 NAME YARBOROUGH, HAROLD G STREET ADDRESS 14200 NW 4TH ST CITY - ST- ZIP SUNRISE, FL 33325 THIF NAME STREET ADDRESS DO NOT WRITE CITY -ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP y for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information nat my signature shallfhave the same legal effect as if made under oath; that I am an officer or director port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information s indicated on this report or supplement of the corporation or the receiver of changed, or on an attachment with

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