2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096301

Entity Name: O.G. PROPERTIES, INC.

FILED Feb 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13242 NW 10TH TERR. 643 NW 129TH COURT MIAMI, FL 33182 MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

13242 NW 10TH TERR. 643 NW 129TH COURT MIAMI, FL 33182 643 NW 129TH COURT MIAMI, FL 33182

FEI Number: 20-0236754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAVERAN, ONIEL GRAVERAN, ONIEL
13242 NW 10TH TERR. 643 NW 129TH COURT
MIAMI, FL 33182 US MIAMI, FL 33182 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: ONIEL GRAVERAN 02/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GRAVERAN, ONIEL GRAVERAN, ONIEL Name: Name: 13242 NW 10TH TERR. 643 NW 129TH COURT Address: Address: City-St-Zip: MIAMI, FL 33182 City-St-Zip: MIAMI, FL 33182

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 SENOR, MIRIAM
 Name:
 SENOR, MIRIAM

 Address:
 13242 NW 10TH TERR.
 Address:
 643 NW 129TH COURT

 City-St-Zip:
 MIAMI, FL 33182
 City-St-Zip:
 MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ONIEL GRAVERAN PD 02/11/2005