2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006592

Entity Name: PIROT PROPERTIES, INC.

FILED Apr 30, 2007 Secretary of State

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

1605 MAIN STREET, SUITE 1001 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1605 MAIN STREET, SUITE 1001 SARASOTA, FL 34236

FEI Number: 37-1482074 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:

GOLDSMITH, STANLEY A 1605 MAIN STREET, SUITE 1001 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: PIROT, GERALD Name: PIROT, GIRARD

Address: 7560 TRILLIUM BOULEVARD
City-St-Zip: SARASOTA, FL 34241

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I hereby certify that the information supplied with this filing does not qualify 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: GIRARD PIROT (SAG) P 04/30/2007