## 2007 FOR PROFIT CORPORATION

SIGNATURE:

## Feb 23, 2007 8:00 am Secretary of State ANNUAL REPORT 02-23-2007 90021 040 \*\*\*150.00 **DOCUMENT # P04000021555** 1. Entity Name TRIPLE PLAY PROPERTIES, INC. 40023185 Principal Place of Business Mailing Address 660 COX RD SUITE 6 660 COX RD SUITE 6 COCOA, FL 32926 COCOA, FL 32926 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02092007 Chg-P City & State City & State 4. FEI Number Applied For 20-0729064 Not Applicable Country Zio Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARKEY, KEVIN P Street Address (P.O. Box Number is Not Acceptable) 25 MCLEOD STREET MERRITT ISLAND, FL 32953 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ח Oelete TITLE ☐ Change Addition DEEN, CURTIS G NAME NAME STREET ADDRESS 2425 COX RD STREET ADDRESS CITY-ST-ZIP COCOA, FL 32926 CHTY-ST-ZIP D TITLE ☐ Defete TITLE ☐ Change ☐ Addition FRANKLIN, DAVID A NAME NAME 5060 SATURDAY PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA, FL 32926 CITY-ST-ZIP D TITLE Delete TITLE Change Addition JOHNS, MARTHA N HAME NAME STREET ADDRESS 4500 RECTOR RD STREET ADDRESS CITY-ST-ZIP COCOA, FL 32926 CITY-ST-ZIP TILLE ☐ Delete TITLE ☐ Change ☐ Addition FRANKLIN, DELANCY D NAME 2827 DUNHILL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA, FL 32926 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 air other like empowered.

ING OFFICER OR DIRECTOR

2-20-07

Daytime Phone #

**FILED**