2008 FOR PROFIT CORPORATION

Apr 14, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P04000041376 5-D PROPERTIES, INC Principal Place of Business Mailing Address 2235 CRUMP RD. 2235 CRUMP RD. WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 No Chg-P CR2E034 (11/05) 04072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0822198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONLEY, WES DO NOT WRITE 2235 CRUMP RD. WINTER HAVEN, FL 33881 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. <u>U000005394450</u> 04/24/03-80028-024 150.00 Signature, typied or printed name of registered agent and title if applicable (NOTP: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** HILE NAME DONLEY, WES C 2235 CRUMP RD. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 DILL DONLEY, JOHN R NAME 2235 CRUMP RD. STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP THLE DONLEY, SCOTT A NAME STRUET ADDRESS 2235 CRUMP RD. DO NOT WRITE CHY+SI-ZIP WINTER HAVEN, FL 33881 IN THIS SPACE DILL DONLEY, DAVID E NAME 2235 CRUMP RD STREET ADDPESS

12. I hereby certify that the information supplied with this filling 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 all other like empowered

SIGNATURE:

CHY-St-ZIP

STRUT ADDRESS CITY-ST-ZIP

mut

NAME

MLC NAME STREET ADDRESS CITY-ST-ZIP

WINTER HAVEN, FL 33881

WINTER HAVEN, FL 33881

MARTIN, KERI D

2235 CRUMP RD.

FILED