2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 8:00 am Secretary of State **DOCUMENT # P04000069433** 04-23-2008 90032 022 ***150.00 1. Entity Name GRASS ROOTS AIRPARK PROPERTIES, INC. Principal Place of Business Mailing Address 40010100 808 W NEW HAMPSHIRE ST 808 W NEW HAMPSHIRE ST ORLANDO, FL 32804 ORLANDO, FL 32804 No Chg-P 01072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For <u>20-1</u>158266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GAY, DAVID C DO NOT WRITE 808 W. NEW HAMPSHIRE ST. ORLANDO, FL 32804 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 (NCTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS TITLE NAME GAY, DAIVD C STREET ADDRESS 808 W. NEW HAMPSHIRE ST. CITY-ST-ZIP ORLÁNDO, FL 32804 TITLE NAME GAY, ANN M 808 W. NEW HAMPSHIRE ST. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED