2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2008 08:00 AM Secretary of State **DOCUMENT # P04000095029** 1. Entity Name CYGNET PROPERTIES INCORPORATED . . . Principal Place of Business Mailing Address 220 SUNRISE AVENUE 220 SUNRISE AVENUE 100 PALM BEACH, FL 33480 PALM BEACH, FL 33480 CR2E034 (11/05) 04162008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1493352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILLARY HARRISON GULDEN PA DO NOT WRITE 301 AVILA RD WEST PALM BEACH, FL 33405 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U00000906039 TITLE 05/02/08-80006-013 150.00 NAME ENGELS-GULDEN, DOROTHY STREET ADDRESS 3008 WASHINGTON ROAD WEST PALM BEACH, FL 33405 C1TY-SI-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee employed. s fling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 attach as President 4/16/08 (561)655-1460 SIGNATURE: