2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 28, 2008 8:00 am Secretary of State DOCUMENT # P04000144000 1. Entity Name 03-28-2008 90039 047 ***150 00 C & D NAUTILUS PROPERTIES, INC. Principal Place of Business Mailing Address 56 TOWERING VIEWS DR. LEICESTER NC 28748 56 TOWERING VIEWS DR. LEICESTER NC 28748 2. Principal Place of Business - No P.G. Box # 3. Mailing Adoress Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 20-1761551 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DLIMEIKA, LINDA 428 GREENBRIAR DR. Street Address (P.O. Box Number is Not Acceptable) LAKE PARK FL 33403 City Zio 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 the obligations of registered agent. SIGNATURE . Signature, typed or pretted nativi of registered regent and bits. I applicable. (NOTE: Registrated Agers eighnitum requiring when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE T/TI F Defete Addition NAME SUNDMACHER, CHARLES T NAME 56 Towering Views Dr. Leicester, NC 28748 STREET ADDRESS 13596-154TH PLACE NORTH STREET ADDRESS JUPITER FARMS FL 33478 CITY-ST-ZIP CITY - ST - ZIP TITE F ☐ Delete TITLE Change Addition NAME MICHAELS, DARYL HAME 56 Towering Views Or. Leicester, NC 2579 STREET ADDRESS 13596-154TH PLACE-NORTH STREET ADDRESS CITY-ST-ZIP JUPITER FARMS FL 33478 TITLE Delete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE De ete TITLE ☐ Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF ☐ Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

CITY-ST-ZIP

SIGNATURE.⁴ SIGNATURE AND TYPED OR PRINTED NAME OF

CITY-ST-ZIP