2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 29, 2006 8:00 am Secretary of State DOCUMENT # P04000150128 1. Entity Name IBM PROPERTIES INC 03-29-2006 90111 018 ***150.00 Principal Place of Business Mailing Address 432 SANDPIPER RIDGE DRIVE 432 SANDPIPER RIDGE DRIVE ORLANDO, FL 32835 US ORLANDO, FL 32835 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 32-0132337 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BABOOLALL, DEVINA Street Address (P.O. Box Number is Not Acceptable) 432 SANDPIPER RIDGE DRIVE ORLANDO, FL 32835 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P,T TITLE Delete ■ Addition TITLE ☐ Change NAME BABOOLALL, MAHARANIE NAME 432 SANDPIPER RIDGE DRIVE STREET ADDRESS STREET ADDRESS ORLANDO, FL 32835 CITY-ST-ZIP CITY-ST-ZIP VP D TITLE ☐ Delete Change ☐ Addition BABOOLALL, BHIMWANT NAME NAME STREET ADDRESS 432 SANDPIPER RIDGE DRIVE STREET ADDRESS ORLANDO, FL 32835 CITY-ST-7/P CITY+ST-7/P TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME 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 TITLE ☐ Delete Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby 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 all other like empowered.

FILED