2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an addre

May 13, 2008 08:00 AN Secretary of State **DOCUMENT # P05000024598** 1. Entity Name SO FLORIDA PROPERTYS INC Principal Place of Business Mailing Address 9339 W SAMPLE RD P 0 BOX 8760 CORAL SPRINGS, FL 33075-8760 CORAL SPRINGS, FL 33075-8760 No Chg-P 04252008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2363341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent A.G.C. CO. DO NOT WRITE 200 S ORANGE AVE - STE 2300 SUNTRUST CENTER IN THIS SPACE ORLANDO, FL 32801 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) U000000951135 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 06/04/08-80020-014 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE ROLLER, PHILLIP STREET ADDRESS P O BOX 8760 CITY-ST-ZIP CORAL SPRINGS, FL 330758760 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP DDF NAME STREET ADDRESS

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

WG OFFICER OR DIRECTOR

FILED