

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 14, 2008 8:00 am**  
**Secretary of State**

04-14-2008 90064 024 \*\*\*150.00

<b>DOCUMENT # P05000027410</b> 1. Entity Name <b>SELECT PROPERTIES OF PALM HARBOR FLORIDA, INC.</b>			
Principal Place of Business <b>2300 CURLEW ROAD SUITE 201 PALM HARBOR, FL 34683</b>		Mailing Address <b>2300 CURLEW ROAD SUITE 201 PALM HARBOR, FL 34683</b>	
2. Principal Place of Business - No P.O. Box # <b>2611 Keystone Rd</b> Suite, Apt. #, etc. <b>SUITE B-5</b> City & State <b>Tarpon Springs</b> Zip <b>34688</b> Country <b>Pinellas</b>		3. Mailing Address <b>2611 Keystone Rd</b> Suite, Apt. #, etc. <b>SUITE B-5</b> City & State <b>Tarpon Springs</b> Zip <b>34688</b> Country <b>Pinellas</b>	
4. FEI Number <b>20-2378248</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>DUBOW, DAVID R 2951 WENTWORTH WAY TARPON SPRINGS, FL 34688</b>		7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 the obligations of registered agent.  SIGNATURE <b>DAVID R. DUBOW</b> <b>4-10-08</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P DUBOW, DAVID R 2951 WENTWORTH WAY TARPON SPRINGS, FL 34688</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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.			
SIGNATURE: <b>DAVID R. DUBOW</b> <b>4-10-08</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date</small>		<b>727-934-4099</b> <small>Daytime Phone #</small>	