2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P05000028759 Feb 23, 2007 08:00 AM **Secretary of State** INVESTMENT PROPERTIES OF CHARLOTTE, INC. Principal Place of Business Mailing Address 2161 MCGREGOR BLVD - UNIT B 2161 MCGREGOR BLVD - UNIT B FT MYERS FL 33901 FT MYERS FL 33901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 20-2404234 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DUNN, CABOT L JR Street Address (P.O. Box Number is Not Acceptable) 2161 MCGREGOR BLVD - UNIT B FT MYERS FL 33901 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 the obligations of registered agent. SIGNATURE leted agent and title i applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 19 \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 П ☐ Change mu: Delete 11111 Addition DUNN, CABOT L JR NAME. NAMI 2161 MCGREGOR BLVD - UNIT B STREET ADDRESS STREET ADDRESS FT MYERS FL 33901 CITY-ST-71P CHY-S1-ZIP ☐ Change Addition DID. Delete NAMI U00000645557 STREET ADDRESS STREET ADDRESS 03/05/07-80011-025 150.00 CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition HILE Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Defete Change Addition NAMI NAMI STREET ADDRESS SHRET ADDI¥SS CHY-SI-7(P CHY-ST-71P Delete □ Change ☐ Addition THEF NAME NAME STREET ADDIESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change HIG Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-709 I hereby 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 eath, that I am an officer or director of the corporation or the receiver or trustoe 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 any address with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytima Phone #