2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 07, 2007 08:00 AM **DOCUMENT # P05000032684** Secretary of State 1. Entity Name CROFT PROPERTIES, INC. Principal Place of Business Mailing Address 2809 FLORIDA BLVD NO 208 2809 FLORIDA BLVD NO 208 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 01182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0618021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KORN, EDWARD DO NOT WRITE 2809 FLORIDA BLVD DELRAY BEACH, FL 33483 IN THIS SPACE 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees U000000626457 OFFICERS AND DIRECTORS 10. TITLE NAME KORN, EDWARD S STREET ADDRESS 2809 FLORIDA BLVD NO 208 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME KORN, JACQUELYN STREET ADDRESS 2809 FLORIDA BLVD NO 208 CITY-ST-ZIP DELRAY BEACH, FL 33483 IME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 execute this execute the corporation or the receiver or trustee empowered to execute this execute the corporation or an attachment with an address, with all other like empowered.

FILED