## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 17, 2008 08:00 A Secretary of State DOCUMENT # P05000032684 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 No Chg-P CR2E034 (11/05) 02062008 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 **\$5.00** May Be 9. Election Campaign Financing *1*/00000902625 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/30/08-80013-015 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME KORN, EDWARD S 2809 FLORIDA BLVD NO 208 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME KORN, JACQUELYN 2809 FLORIDA BLVD NO 208 STREET ADDRESS DELRAY BEACH, FL 33483 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 ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

EDWARD S. KORN

SIGNA AUBE AND PYPED ON FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY - ST - ZIP

SIGNATURE:

12. I hereby certify that the information supplied with this filling 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 frustree 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.

4-14-08 Date