2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SECRETARY OF STATE DIVISION OF COMP ENATIONS **DOCUMENT # P05000033706** 06 JUL 27 PH 3: 57 TEMPLAR CAPITAL MARKETS, INC. Mailing Address Principal Place of Business **267 AVALON AVENUE 267 AVALON AVENUE** LAUDERDALE BY THE SEA, FL 33308 50021727 LAUDERDALE BY THE SEA, FL 33308 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07052006 Cha-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 20-2445966 Not Applicable Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANGERAAR, HOTSE Street Address (P.O. Box Number is Not Acceptable) 267 AVALON AVENUE LAUDERDALE BY THE SEA, FL 33308 Çity Zip Code FL 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 size if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Chance ☐ Addition TITL F ☐ Detete NAME LANGERAAR, HOTSE NAME STREET ADDRESS STREET ADDRESS 287 AVALON AVENUE CITY-SI-ZIP LAUDERDALE BY THE SEA, FL 33308 CITY-SI-ZIP Delete TILE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ociete TITLE ☐ Change ■ Addition TITLE NUME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete ITTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete 31115 Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ■ Addition TITLE Change ШŒ ☐ De lete NAME NAME STREET ADDRESS STREET ADORESS CITY-51-21P CITY-SI-ZIP 12. Thereby 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 cath; 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. angeraa

07-07-2006 90001 020 ***150.00

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Daytete Phone #

LANGERAAR

FLORIDA DEPT of STATE Div of Corporations

PO Box 1500 TALLAHASSEE, FL 32302-1500

July 22, 2006

Re:

STATES PROPERTIES, Inc. Ref# P00000077509

STONE COLD PROPERTIES, Inc.

Ref# P04000031769

TEMPLAR CAPITAL MARKETS, Inc.

Ref# P05000033706

Dear Sirs:

Reference above named companies, undersigned never received necessary paperwork for filing the annual reports on time. It is not clear whether the notices for annual report filing was sent to myself or to my accountant's office, but for future reference, please send all correspondence for above named companies to:

H. Langeraar
267 Avalon Ave
Lauderdale by the Sea, FI 33308-3501

Please waive any additional penalties as per your attached notices.

Your kindest consideration is appreciated.

Sincerely

Hotse Langeraar Stone Cold Prop / pres States Prop / pres

Templar Cap Markets / pres