

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037032

Entity Name: FREEMONT PROPERTIES, INC.

FILED  
Apr 21, 2006  
Secretary of State

## Current Principal Place of Business:

120 WEST 6TH ST.  
SUITE E  
WINDERMERE, FL 64786 US

## New Principal Place of Business:

## Current Mailing Address:

120 WEST 6TH ST.  
SUITE E  
WINDERMERE, FL 64786 US

## New Mailing Address:

FEI Number: 73-1730051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, MARILUZ  
100 WEST LUCERNE CIRCLE  
SUITE 402  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

LOPEZ, MARILUZ  
120 W. 6TH AVE.  
SUITE E  
WINDERMERE, FL 34786 US

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.

SIGNATURE: MARILUZ LOPEZ

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: LOPEZ, MARILUZ  
Address: 100 WEST LUCERNE CIRCLE SUITE 402  
City-St-Zip: ORLANDO, FL 32801 US

Title: VP ( ) Delete  
Name: HAMILTON, FINLEY M  
Address: 100 WEST LUCERNE CIRCLE, SUITE 402  
City-St-Zip: ORLANDO, FL 32801 US

Title: T/S ( ) Delete  
Name: LOPEZ, MARILUZ  
Address: 100 WEST LUCERNE CIRCLE SUITE 402  
City-St-Zip: ORLANDO, FL 32801 US

Title: DIR ( ) Delete  
Name: HAMILTON, FINLEY M  
Address: 100 WEST LUCERNE CIRCLE SUITE 402  
City-St-Zip: ORLANDO, FL 32801 US

Title: DIR ( ) Delete  
Name: IVANCOVICH, JOYCE H  
Address: 100 WEST LUCERNE CIRCLE SUITE 402  
City-St-Zip: ORLANDO, FL 32801 US

Title: DIR ( ) Delete  
Name: IVANCOVICH, KELLEY  
Address: 100 WEST LUCERNE CIRCLE SUITE 402  
City-St-Zip: ORLANDO, FL 32801 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LOPEZ, MARILUZ  
Address: 120 W. 6TH AVE. SUITE E  
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP (X) Change ( ) Addition  
Name: HAMILTON, FINLEY M  
Address: 120 W. 6TH AVE. SUITE E  
City-St-Zip: WINDERMERE, FL 34786 US

Title: T/S (X) Change ( ) Addition  
Name: LOPEZ, MARILUZ  
Address: 120 W. 6TH AVE. SUITE E  
City-St-Zip: WINDERMERE, FL 34786 US

Title: DIR (X) Change ( ) Addition  
Name: HAMILTON, FINLEY M  
Address: 120 W. 6TH AVE. SUITE E  
City-St-Zip: WINDERMERE, FL 34786 US

Title: DIR (X) Change ( ) Addition  
Name: IVANCOVICH, JOYCE H  
Address: 120 W. 6TH AVE. SUITE E  
City-St-Zip: WINDERMERE, FL 34786 US

Title: DIR (X) Change ( ) Addition  
Name: IVANCOVICH, KELLEY  
Address: 120 W. 6TH AVE. SUITE E  
City-St-Zip: WINDERMERE, FL 34787 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILUZ LOPEZ

PRES

04/21/2006

Electronic Signature of Signing Officer or Director

Date