## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037032

Entity Name: FREEMONT PROPERTIES, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 WEST 6TH ST. 342 RUMA RANCHO AVE

SUITE E PORTERVILLE, CA 93257 US

WINDERMERE, FL 64786 US

Current Mailing Address: New Mailing Address:

120 WEST 6TH ST. 342 RUMA RANCHO AVE

SUITE E PORTERVILLE, CA 93257 US WINDERMERE, FL 64786 US

FEI Number: 73-1730051 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, MARILUZ

120 W. 6TH AVE.

SUITE E

ALTIZER, KEITH

431 E HORATIO AVE

SUITE 300

WINDERMERE, FL 34786 US MAITLAND, FL 32751 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: KEITH ALTIZER 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete Title: PRES (X) Change ( ) Addition

 Name:
 LOPEZ, MARILUZ
 Name:
 IVANCOVICH, JOYCE

 Address:
 120 W. 6TH AVE. SUITE E
 Address:
 342 RUMA RANCHO AVE

 City-St-Zip:
 WINDERMERE, FL 34786 US
 City-St-Zip:
 PORTERVILLE, CA 93257 US

Title: VP (X) Delete Title: ( ) Change ( ) Addition

 Name:
 HAMILTON, FINLEY M
 Name:

 Address:
 120 W. 6TH AVE. SUITE E
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786 US
 City-St-Zip:

Title: T/S ( ) Delete Title: T/S (X) Change ( ) Addition

Name:LOPEZ, MARÌLÚZName:DAYBELL, CAROLYN RAddress:120 W. 6TH AVE. SUTIE EAddress:33498 SUCCESS VALLEY DRCity-St-Zip:WINDERMERE, FL 34786 USCity-St-Zip:PORTERVILLE, CA 93257 US

Title: DIR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 HAMILTON, FINLEY M
 Name:

 Address:
 120 W. 6TH AVE. SUITE E
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786 US
 City-St-Zip:

Title: DIR ( ) Delete Title: DIR (X) Change ( ) Addition

 Name:
 IVANCOVICH, JOYCE H
 Name:
 IVANCOVICH, JOYCE H

 Address:
 120 W. 6TH AVE. SUITE E
 Address:
 342 RUMA RANCHO AVE

 City-St-Zip:
 WINDERMERE, FL 34786 US
 City-St-Zip:
 PORTERVILLE, CA 93257 US

Title: DIR ( ) Delete Title: DIR (X) Change ( ) Addition

 Name:
 IVANCOVICH, KELLEY
 Name:
 IVANCOVICH, KELLEY

 Address:
 120 W. 6TH AVE. SUITE E.
 Address:
 342 RUMA RANCHO AVE

 City-St-Zip:
 WINDERMERE,, FL 34787 US
 City-St-Zip:
 PORTERVILLE, CA 93257 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: CAROLYN DAYBELL T/S 04/26/2007