2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 01, 2008 08:00 AN Secretary of State

DOCUMENT # P05000047638 1. Entity Name DEP PROPERTIES, INC.			Secretary of S
Principal Place of Business	Mailing Address		7
1525 N PARK DRIVE 102	1525 N PARK DRIVE 102		
WESTON, FL 33326 US	WESTON, FL 33326 US		4 (CENTER) (II CANTO ESIO ESIO ESIO ESIO ESIO ESIO ESIO ESI
DO NOT WE	NITE IN THIS COA	~ F	01292008 No Chg-P CR2E034 (11/05)
איי וטאיטע איי	RITE IN THIS SPA	CE	4. FEI Number Applied For 20-3107965 Not Applica
,	•		5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of	Current Registered Agent		
PONN, DENNIS 1525 N PARK DRIVE			DO NOT WRITE
102 WESTON, FL 33326			IN THIS SPACE
· · · · · ·			
The above named entity submits this state the obligations of registered agent.	stement for the purpose of changing its register	ed office or registe	ered agent, or both, in the State of Florida. I am familiar with, and acce
SIGNATURE			<u> </u>
Signature, typed or printed name of regi	stered agent and little if applicable (NOTE: Registers	ad Agent signature require	red when reinstating) DATE
FILE NOWIII FEE IS \$150 After May 1, 2008 Fee will be			5.00 May Be

OFFICERS AND DIRECTORS 10. TITLE PONN, DENNIS NAME 1525 N PARK DRIVE, SUITE 102 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 TITLE NAME PONN, ENID 1525 N PARK DRIVE, SUITE 102 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000810684 02/08/08-80074-013 150.00

DO NOT WRITE IN THIS SPACE

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 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 jikp empowered.

SIGNATURE:

Enile SIGNATURE AND PROPERTY OF PRINTED NAME OF BIGNING OFFICER OR DIRECTOR 1/30/08

954-749-6424