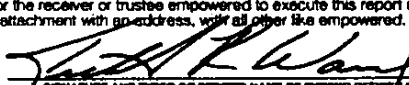


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

03-17-2006 90133 050 ***158.75

DOCUMENT # P05000060282					
1. Entity Name ARE PROPERTIES INC.					
Principal Place of Business 310 COLLEGE DRIVE ORANGE PARK, FL 32065			Mailing Address 310 COLLEGE DRIVE ORANGE PARK, FL 32065		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 52-2458151	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MAY, THOMAS A 310 COLLEGE DRIVE ORANGE PARK, FL 32065			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
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 _____					
FILE NOW! FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE	D	☒ Change ☐ Addition
NAME	MAY, THOMAS A		NAME	MAY, THOMAS A	
STREET ADDRESS	310 COLLEGE DRIVE		STREET ADDRESS	4491 OCEANUS ST.	
CITY- ST- ZIP	ORANGE PARK, FL 32065		CITY- ST- ZIP	GREEN COVE SPRINGS, FL 32043	
TITLE	D	☐ Delete	TITLE	D	☒ Change ☐ Addition
NAME	WARD, KEITH R		NAME	WARD, KEITH R	
STREET ADDRESS	310 COLLEGE DRIVE		STREET ADDRESS	2741 NAVAJO RD	
CITY- ST- ZIP	ORANGE PARK, FL 32065		CITY- ST- ZIP	ORANGE PARK, FL 32065	
TITLE	D	☐ Delete	TITLE	D	☒ Change ☐ Addition
NAME	LINTON, JAMES E		NAME	LINTON, JAMES E	
STREET ADDRESS	310 COLLEGE DRIVE		STREET ADDRESS	923 AUTHOR MOORE DR	
CITY- ST- ZIP	ORANGE PARK, FL 32065		CITY- ST- ZIP	GREEN COVE SPRINGS, FL 32043	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
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 no address, with all other like empowered.					
SIGNATURE: 		KEITH R. WARD, PRES.		03/02/06 904-272-4808	
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR		Date		Daytime Phone #	

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