2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2007 08:00 AM DOCUMENT # P05000060282 **Secretary of State** 1. Entity Name ARE PROPERTIES INC. Principal Place of Business Mailing Address 310 COLLEGE DRIVE 310 COLLEGE DRIVE **ORANGE PARK, FL 32065** ORANGE PARK, FL 32065 01052007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2458151 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MAY, THOMAS A DO NOT WRITE 310 COLLEGE DRIVE **ORANGE PARK, FL 32065** IN THIS SPACE 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 remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TTLE NALE MAY, THOMAS A STREET ADDRESS 4491 DIANTHUS ST CITY-ST-ZIP **GREEN COVE SPRINGS, FL 32043** U00000635924 02/23/07-80034-010 158.75 MLE WARD, KEITH R NAME STREET ADDRESS 2741 NAVAJO RD CITY-ST-7P ORANGE PARK, FL 32065 HILE LINTON, JAMES E STREET ADDRESS 923 AUTHOR MOORE DR DO NOT WRITE CITY-ST-ZP GREEN COVE SPRINGS, FL 32043 IN THIS SPACE THEF NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-78P

KEITH R. WARD, PRESIDENT

2/9/07

904-272-4808

Daytme Phone #