2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 08:00 A **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 CR2E034 (11/05) 02112008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2458151 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. 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: Regulatered Agent signalure required when reinstating) 04/03/03-80003-013-158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MAY THOMAS A STREET ADDRESS 4491 DIANTHUS ST GREEN COVE SPRINGS, FL 32043 (IIIY-SI-70) MILE WARD, KEITH R NAME STREET ADDRESS 2741 NAVAJO RD CITY-ST-7IP **ORANGE PARK, FL 32065** TITLE LINTON, JAMES E NAME STREET ADORESS 923 AUTHOR MOORE DR DO NOT WRITE CITY+ST-ZIP GREEN COVE SPRINGS, FL 32043 MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-SI-7P TITE F NAME STREET ADDRESS DITY-ST-78 12. I hereby certify that the information supplied with this filling 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 injusted 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 like empowered.

THOMAS A. MAY VICE PRES. 3/13/08 904-272-4808

FILED