2008 FOR PROLIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2008 08:00 A Secretary of State DOCUMENT # P05000078885 1. Entity Name CFH PROPERTIES, INC. Principal Place of Business Mailing Address 183 MOCCASIN TRAIL NORTH 183 MOCCASIN TRAIL NORTH JUPITER, FL 33458 JUPITER, FL 33458 No Chg-P CR2E034 (11/05) 02132008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2921979 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOFFMAN, CHARLES F III DO NOT WRITE 183 MOCCASIN TRAIL NORTH JUPITER, FL 33458 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 reinstating) DATE 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 THLE HOFFMAN, CHARLES F III NAME STREET ADDRESS 183 MOCCASIN TRAIL NORTH CITY-ST-7IP JUPITER, FL 33458 U00000852062 03/26/08-80013-016 150.00 TITLE SEC HOFFMAN, CHARLES F III NAME STREET ADDRESS 183 MOCCASIN TRAIL NORTH CITY-ST-ZIP JUPITER, FL 33458 TREA TITLE HOFFMAN, CHARLES F III NAME 183 MOCCASIN TRAIL NORTH STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33458 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I nereby 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 bits 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 impowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS

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