Feb 04, 2008 8:00 am 2008 FOR PROFIT CORPORATION Secretary of State **ANNUAL REPORT** 02-04-2008 90056 049 ***150.00 DOCUMENT # P05000079496 **BOULDIN PROPERTIES, INC.** Principal Place of Business Mailing Address 6424 CENTRAL AVENUE 5308 CENTRAL AVENUE ST. PETERSBURG, FL 33707 ST. PETERSBURG, FL 33707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5308 Central Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01252008 Chg-P City & State Applied For City & State 4. FEI Number 20-2983500 Not Applicable Country **O**untry Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAJEK, KAREN Street Address (P.O. Box Number is Not Acceptable) 5308 CENTRAL AVENUE ST. PETERSBURG, FL 33707 City Zip Code FL 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, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition TITLE BOULDIN, JEREMY B NAME NAME PO BOX 7118 STREET ADDRESS STREET ADDRESS ST PETERSBURG, FL 33734 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition BOULDIN, JEREMY B NAME NAME STREET ADDRESS PO BOX 7118 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG, FL 33734 ☐ Delete TITLE ☐ Change ☐ Addition TM F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITI F Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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, if 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 like empowered.

SIGNATURE:

Date

Daytime Phone #

FILED