2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P05000081196** 03-17-2006 90140 012 ***150.00 1. Entity Name FOUR POINTS PROPERTIES, INC. Principal Place of Business Mailing Address 50003389 P.O. BOX 1692 P.O. BOX 1692 TALLEVAST, FL 34270-1692 TALLEVAST, FL 34270-1692 2. Principal Place of Business 3. Mailing Address 8208 Suite, Apt. #, etc. Suite, Apt. #, etc. 03112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Bradeny Not Applicable 203030404 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34210 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Audet AUDENT, JULIE Street Address (P.O. Box Number is Not Acceptable) 7411 Westmere(and) 8208 CORTEZ RD WEST, #5 BRADENTON, FL 34210 Zio Code 34243 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 prieted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition AUDET, DAVE NAME NAME P.O. BOX 1692 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLEVAST, FL 342701692 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition AUDET JULIE NAME NAME STREET ADDRESS P.O. BOX 1692 STREET ADDRESS CITY-ST-ZIP TALLEVAST, FL 342701692 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change BABAS, PHIL NAME NAME STREET ADDRESS P.O. BOX 1692 STREET ADDRESS CITY-ST-ZIP TALLEVAST, FL 342701692 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME BABAS, CAROLYN M NAME STREET ADDRESS P.O. BOX 1692 STREET ADDRESS CITY-ST-ZIP TALLEVAST, FL 342701692 CITY-ST-ZIP TTE ☐ Defete me ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ППЕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an addyess, with all other like empowered.

FILED

Mar 17, 2006 8:00 am