2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

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ANNUAL REPORT SECRETARY OF STATE DOCUMENT # P05000118087 DIVISION OF COEPORATIONS DICCONE PROPERTIES INC 97 JUL 12 AM 8: 12 Place of Business 1745 SHERWOOD LAKES BLVD 1745 SHERWOOD LAKES BLVD LAKELAND, FL 33809 US LAKELAND, FL 33809 US 04032007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied F**o**r 4. Flir Nu muei Not Applicable 20-3362521 \$8.75 Additional 5. Cerundate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAMES W ALLEN INC DO NOT WRITE 1621F EDGEWOOD DRIVE LAKELAND, FL 33803 IN THIS SPACE Area affice or registered agent, or botto in the State of Florida. It am familiar with, and accept 8. The above hamed entity submits this statement for the purpose of changing its registhe congations of registered agent So, all a typed a poster traine of tegral or agent and the flag of a Heyrstered regular signature required who i teasturing 9. clother Company of marking \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Continuation After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 100106500741 07/20/07--01034--019 **150.00 CICCONE, MICHAEL 1745 SHERWOOD LAKES BLVD 15-57-09 LAKELAND, FL 33809 ۱P SPRINGER, KIM R 1745 SHERWOOD LAKES BLVD SINER HUDRESS · er ip LAKELAND FL 33809 $\mathcal{V}_{\mathcal{C}_{n}}$ Since" HOORESS DO NOT WRITE Constitu IN THIS SPACE 5195c1 400nc5\$ 5 neel ACERESS , 1 Si-Jir s at -Ulticas UT ST 28 12. Thereby certify that the information supplied with this bring does not upday, for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inductated on this report or supplemental report is true and accurate and that in, significant shall have the same larger effect as it made under oath that I am an officer or director of the corporation or the receiver or trustee employeed to execute this report as required by Chapter 60? Florida Statutes, and that my name appears in Block 10 or Block 11 if

7-9-07 (ce

SCHETURE AND TIPED ON PRINTED HAMIL OF SIGNING OFFICER OR DIRECTOR

July 9, 2007

Document # P05000118087

To: Division of Corporations P.O. Box 8800 Tallahassee, FL. 32314

Enclosed is our new check of \$150.00 for Ciccone Properties, Inc.

It seems that the 1st. check dated April 3, 2007, # 2133 was lost in the mail.

I have since stopped payment on the 1st. check, which I have enclosed a carbon copy of the check which was mailed out to you on April 3, 2007.

Would you please waive the late fee, since this was not our mistake.

Thank you for your understanding.

Hichael & Cience

Sincerely,

Michael & Kim Ciccone Ciccone Properties Inc.

P.S. If you need to reach us for any reason, please feel free to contact us at (863) 859-2420.