2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 08:00 A Secretary of State DOCUMENT # P05000118087 CICCONE PROPERTIES INC Principal Place of Business Mailing Address 1745 SHERWOOD LAKES BLVD 1745 SHERWOOD LAKES BLVD LAKELAND, FL 33809 US LAKELAND, FL 33809 US 04042008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 20-3362521 Not Applicable \$8.75 Additional 5. Certificate 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 8. The above named entity submit ris stater ant for the purpose of changing the registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered a 4-12-08 SIGNATURE Signature, type ted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CICCONE, MICHAEL U000000900842 1745 SHERWOOD LAKES BLVD STREET ADDRESS 04/29/08-80044-012 150.00 LAKELAND, FL 33809 CITY-ST-ZIP SPRINGER, KIM R STREET ADDRESS 1745 SHERWOOD LAKES BLVD CITY-ST-ZIP LAKELAND, FL 33809 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 or Block 11 or Block 12 or Block 13 or Block 13 or Block 13 or Block 13 or Block 14 or Block 15 or Block 16 or B

SIGNATURE:

CITY - ST - ZIP

Dayline Phone #

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