2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

May 15, 2008 8:00 am Secretary of State DOCUMENT # P05000122082 1. Entity Name 05-15-2008 90030 027 ***150.00 MERCY INVESTMENT PROPERTIES, INC. Mailing Address Principal Place of Business 9931 KILGORE ROAD 7200 LAKE ELLENOR DRIVE ORLANDO, FL 32836 206 ORLANDO, FL 32809 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4351 FLORA VISTA DR Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 5-ORLANDO, 20-2473497 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32837 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAPADIA, ASHISH 4351 FLORA VISTA DRIVE Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32837. Zip Code 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 pristed name of registered agent and title if applicable (NOTE: Registered Agont signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VΡ TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME SHAH, HARISH NAME STREET ADDRESS 9931 KILGORE ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME ASHISH, KAPADIA NAME STREET ADDRESS 7200 LAKELAND DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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 signalities 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

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