2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2007 08:00 AM DOCUMENT # P05000126755 **Secretary of State** NOCK RENTAL PROPERTIES, INC. Principal Place of Business Mailing Address 12767 154TH RD. N. JUPITER FL 33478 12767 154TH RD. N. JUPITER FL 33478 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 56-2533404 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOCK, JOHN D Street Address (P.O. Box Number is Not Acceptable) 12767 154TH RD. N. JUPITER FL 33478 City Zip Codo 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 in applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IMIE. ☐ Delete Change NOCK, JOHN D NAME NAME 12767 154TH RD. N. U00000629348 STREET ADDRESS STREET ADDRESS JUPITER FL 33478 CITY-ST-ZIP 02/19/07-80022-001 150.00 City-S1-ZiP Delete ☐ Change HHE Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-S1-ZIP CHY-SI-7IP ☐ Delete Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP THE Delete ☐ Addition Change NAME. NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP ☐ Delete Addition Change NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CHY-ST- ZIP TITLE Deicte DDE. Change Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CITY - ST-7IP CITY-ST-ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF

John D. Noch

2-4-07 (561-)747-0027

FILED