2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 AN **DOCUMENT # P05000129793 Secretary of State** 1. Entity Name HIDDEN PALM PROPERTIES, INC. Principal Place of Business Mailing Address 903 EAST STRAWBRIDGE AVENUE 903 EAST STRAWBRIDGE AVENUE MELBOURNE, FL 32901 MELBOURNE, FL 32901 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0570994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRADER, JOHN DO NOT WRITE 903 EAST STRAWBRIDGE AVENUE MELBOURNE, FL 32901 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Р IIILE NAME TRADER, J. 903 EAST STRAWBRIDGE AVENUE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 000000836319 03/04/08-80011-021 150.00 TILLE LANFORD, J. S. NAME 903 EAST STRAWBRIDGE AVE. STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP TITLE LANFORD, J. S STREET ADDRESS 903 EAST STRAWBRIDGE AVE. DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32901 TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS