2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P05000147068 04-23-2008 90013 034 ***150.00 FMP PROPERTIES, INC. Principal Place of Business Mailing Address 3301 WHITFIELD AVENUE 3301 WHITFIELD AVENUE SARASOTA, FL 34243 SARASOTA, FL 34243 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3847624 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHAPNICK, BRUCE P ESQ. 2033 MAIN STREET #2/0 SUITE 600 SARASOTA, FL 34237 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 SIGNATURE. Signature, typed or printed name of registered agent and little 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE ☐ Delete TATLE ☐ Addition NAME MILLS, WALTER G NAME 3301 WHITFIELD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition HENSEY, TIMOTHY NAME NAME STREET ADDRESS 2806 SARASOTA GOLF CLUB BLVD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHARP, LEMUEL III NAME NAME STREET ADDRESS 4987 WINDSOR PARK STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34235 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition BAKER, STEVEN E NAME NAME STREET ADDRESS 4007 73RD TERR E STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME 1931 , NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

941-901-9044