2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 08, 2008 08:00 AN Secretary of State DOCUMENT # P05000160596 1. Entity Name ARD PROPERTIES, INC. Principal Place of Business Mailing Address 12100 NW 2ND ST. 12100 NW 2ND ST. PLANTATION, FL 33325 PLANTATION, FL 33325 03302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3904188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOWLES, JUDITH A DO NOT WRITE 12100 NW 2ND ST. PLANTATION, FL 33325 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. 1 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 1000000950090 06/03/08-80054-011 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 7 OFFICERS AND DIRECTORS 10. TITLE NAME BOWLES, JUDITH A STREET ADDRESS 12100 NW 2ND ST. CITY-ST-ZIP PLANTATION, FL 33325 TITLE NAME DIBENEDETTO, ANDREW M STREET ADDRESS 12100 NW 2ND ST. CITY-ST-ZIP PLANTATION, FL 33325 TITE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attach

SIGNATURE:

CITY-ST-712 TITLE NAME STREET ADDRESS CITY - ST- ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR