2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 27, 2008 08:00 AN DOCUMENT # P06000002089 Secretary of State F. ALEXANDER ABAY PROPERTIES, INC. Principal Place of Business Mailing Address 715 NORTHWEST 165TH AVENUE 715 NORTHWEST 165TH AVENUE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 No Chg-P CR2E034 (11/05) 02222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4093379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent ABAY, FRANK DO NOT WRITE 715 NORTHWEST 165TH AVENUE PEMBROKE PINES, FL 33028 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000840900 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/07/08-80012-014 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME ABAY, FRANK STREET ADDRESS 715 NORTHWEST 165TH AVENUE CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST-7tP 12. Thereby 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 of trustee empoyered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if of the corporation or the receiphanged, or on an attachmen

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