2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P06000044609 04-23-2007 90088 032 ***150.00 ROLAND INDUSTRIAL PROPERTIES, INC. Mailing Address Principal Place of Business 3955 SAN PIETRO COURT 3955 SAN PIETRO COURT PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 DEPARTMENT OF 3. Mailing Addres 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #. etc. 01232007 Chg-P CR2E034 (12/06) 4. FELNumber 8866475 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name ROLAND, GEORGE R Street Address (P.O. Box Number is Not Acceptable) 3955 SAN PIETRO COURT PUNTA GORDA, FL 33950 Zip Code City FL 8. The above named entity submits th's 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 ooligations of registered agent SIGNATURE Signature, typed or printed harmoid registered agent and title it applicable. DATE (NOTE: Begistered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Change Delete TITLE TITLE ROLAND, GEORGE R NAME NAME 3955 SAN PIETRO COURT STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-78P PUNTA GORDA, FL 33950 ☐ Change Addition TITI F De ete TITLE NAME ROLAND, JEANNE M NAME 3955 SAN PIETRO COURT STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE De ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP Defete TITLE Change Addition TITE NAME KAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY ST ZIP Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST - ZIP ☐ Change Addition TITLE ☐ De'ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not quality 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 justee empowered to experte 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 the address, with all other like empowered. changed, or on an attachment

SIGNATURE:

THE NAME OF SIGNING