2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 17, 2008 08:00 All Secretary of State **DOCUMENT # P06000044609** 1. Entity Name 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 CR2E034 (11/05) 02012008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8866475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROLAND, GEORGE R DO NOT WRITE 3955 SAN PIETRO COURT PUNTA GORDA, FL 33950 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. 4/14/09 (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000903560 04/30/08-80051-004 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. mu ROLAND, GEORGE R NAME STREET ADDRESS 3955 SAN PIETRO COURT CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE ROLAND, JEANNE M NAME STREET AOORESS 3955 SAN PIETRO COURT CITY-S1-ZIP PUNTA GORDA, FL 33950 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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

SIGNATURE:

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

EANNE ROLAND 4/14/08