2007 FOR PROFIT CORPORATION ANNUAL REPORT

| DOCUMENT # P06000059425 | | | | | FILED | | | | |
|--|---|---|--------------------|--|-------------------------|---------------------------|---|----------------------------|---------------------------|
| 1. Entity Name SB PROPERTIES (FLORIDA) LIMITED, INC. | | | | | 07 APR 30 AM IO: 08 | | | | |
| | | | | 100 | ALLAMASSE, FLORIDA | | | | |
| | um Barkin L.L.P. | Mailing Address C/O KLINGBAUM BARKIN L.L.P. | | | 11. APASSE | E, FÌ ĐẦI | ĎΑ | | |
| 4950 YONGE STREET, STE 1906 TORONTON, ON M2N 6-K1 CA | | 4950 YONGE STREET, STE 1906 TORONTON, ON M2N 6-K1 CA | | | I 89118 BAIM BEM BEM BE | EN BRITH GUIL IN | 116 O O O O O O O O O O O O O O O O O O | 1981 II (199) | |
| 2. Principal Pl | ace of Business - No P.O. Box # | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 04122007 | Chg-P | CR2E0 | 34 (12/06) | |
| City & State | | City & State | | | 4. FEI Numb | er | | <u> </u> | plied For t Applicable |
| Zìp | Country | ntry Zip Cou | | try | 5. Certificate | of Status Desired | | \$8.75 Add Fee Required | itional |
| | 6. Name and Address of Current Registered Age | | Name of the second | | 7. Name and | Address of New F | Registered A | \gent | |
| ROECKER | PAUI | Name | | | | | | | |
| 1275 LAKE | HEATHROW LANE W, FL 32746 | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | City | | <u>-</u> | | Zip Code | |
| | | | | - | | th in the State of El | FL | · [` | |
| 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 | | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE | | | | | | | | | |
| FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added | | | | | | | | | |
| 10. | OFFICERS AN | DIRECTORS | 11. | - , | ADDITIONS | CHANGES TO OFF | FICERS AND | DIRECTORS | S IN 11 |
| TITLE NAME | | | | E E | E- (- | | n diameter | Change | ☐ Addition |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADDRESS - ST - ZIP | 05/22 | 001030 /0701021 | 004 | **1650 | .00 |
| TITLE | | ☐ Delete | TITLE | l | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | M3/8 5 | | NAM STRE | E ET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | -ST-ZIP | | | _ | | |
| TITLE NAME | ρ . | ☐ Delete | TITLE NAM | | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS | | | | ET ADORESS | | | | | |
| CITY-ST-ZIP | <u> </u> | Delete | TITLE | -ST-ZIP | | | | ☐ Change | Addition |
| NAME | | _ bullet | NAM | Ε | | | | _ , | _ |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADDRESS -ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | | ☐ Change | ☐ Addition |
| NAME Street address | | | NAM STRE | ET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY | -ST-ZIP | | | | | |
| title Name | | ☐ Delete | TITU | | | | | ☐ Change | Addition |
| STREET ADDRESS | | _ | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | pertify that the information supplied wi | th this filing does not qualify to | | -ST-ZIP emptions containe | ed in Chapter 11 | 9. Florida Statutes | l further cert | ify that the in | formation |
| 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 feport 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 attachment with an address, with but offer like empowered. | | | | | | | | | |
| _ | / Amush | 1 du | | MUEL BA | ekid | Acen a | 107 | | { |
| SIGNATURE: SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Prone # | | | | | | | | | |