2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 10, 2008 08:00 A Secretary of State DOCUMENT # P06000085995 BLUE QUAIL PROPERTIES, INC. Principal Place of Business Mailing Address 920 LAKE ELSIE DRIVE PO BOX 1655 TAVARES, FL 32778 MOUNT DORA, FL 32756 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5145228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANDHOLM, MARILYN J DO NOT WRITE 920 LAKE ELSIE DRIVE TAVARES, FL 32778 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. hime of egistered 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME SANDHOLM, MARILYN J PO BOX 1655 STREET ADDRESS CITY-ST-ZIP MOUNT DORA, FL 32756 TITLE D UOOOOO889478 PESHEK, GORDON NAME 04/22/08-20055-004 150.00 STREET ADDRESS PO BOX 1655 MOUNT DORA, FL 32756 CITY-ST-ZIP TITLE WELDER, HERBERT M SR NAME STREET ADDRESS PO BOX 1655 .. DO NOT WRITE COTY-ST-70P MOUNT DORA, FL 32756 TITLE IN THIS SPACE HARRIS, MANUEL SR NAME STREET ADDRESS PO BOX 1655 CITY-ST-ZIP MOUNT DORA, FL 32756 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE

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 attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-7IP

YN J. SANSHOLM 4/07/08 SIGNATURE: 1