2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # P06000118752 04-25-2007 90194 040 ***150 00 1. Entity Name 1ST SOUTHERN PROPERTIES, INC. Principal Place of Business Mailing Address 4000 2336 S.W. 30TH STREET 2336 S.W. 30TH STREET CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4026 SW 17TH 4026 SW 17TH AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 03232007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number 5543345 Applied For CORAL FL CORAL ドレ CAPE CAPE Not Applicable Country USA Country \$8.75 Additional 33914 33914 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OWEN, CHRISTINE H Street Address (P.O. Box Number is Not Acceptable) 2336 S.W. 30TH STREET CAPE CORAL, FL. 33914 AVE 4026 SW 7 TH CITYCAPE CORAL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change | ☐ Addition NAME OWEN, CHRISTINE H NAME SW 17TH 4026 2336 S.W. 30TH STREET. STREET ADDRESS STREET ADDRESS 33914 CORAL CITY-ST-ZIP CAPE CORAL, FL 33914 CAPE CITY-ST-7IP TITLE Change ☐ Addition ☐ Delete TITLE OWEN, HERBERT NAME NAME SW 17 TH 4026 2336 S.W. 30TH STREET. STREET ADDRESS STREET ADDRESS 33914 CORAL CAPE CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED