2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 05, 2007 8:00 am **Secretary of State** DOCUMENT # P06000125735 02-05-2007 90076 019 ***158.75 WILLOW PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 2380 BUR OAK DR. 2380 BUR OAK DR. CANTONMENT, FL 32533 CANTONMENT, FL 32533 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5621523 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADAMS, WILL O. Street Address (P.O. Box Number is Not Acceptable) 2380 BUR OAK DR. CANTONMENT, FL 32533 City Zip Code 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) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE ☐ Delete TITLE Change ☐ Addition NAME ADAMS, WILL O. NAME STREET ADDRESS 2380 BUR OAK DR. STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ADAMS, RITA E. NAME 2380 BUR OAK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 CITY-ST-ZIP TOLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME 10 30 -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