2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2008 08:00 Al Secretary of State **DOCUMENT # P06000134304** 1. Entity Name E G S PROPERTIES, INC Principal Place of Business Mailing Address 211 WEST 1ST STREET 211 WEST 1ST STREET SANFORD, FL 32771 SANFORD, FL 32771 US 04142008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5759164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STALLINGS, ERNEST G **4995 CEDAR BAY STREET** ORLANDO, FL 32812 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 05/01/08-80041-005 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STALLINGS, ERNEST G 4995 CEDAR BAY STREET STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32812 ST TITLE STALLINGS, VIRIGINIA M 4995 CEDAR BAY ST STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32812 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 12 15 16 18 18 18 18 18 18 18 18 18 18 18 NAME STREET ADDRESS 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.

SIGNATURE

Ernest Stallings

407~322-2495