2008 FOR PROFIT CORPORATION ANNUAL REPORT

 I hereby certify that the information indicated on this report or suppler of the corporation or the receiver changed, or on an attachment with

SIGNATURE

ND TYPED OR

SIGNATURE:

ANNUAL REPORT DOCUMENT # P92000011490 **FILED** Jul 10, 2008 08:00 AM Secretary of State BIMINI PROPERTIES, INC. Principal Place of Business Mailing Address 1111 KANE CONCOURSE 1111 KANE CONCOURSE 605 605 BAY HARBOUR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154 07072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0414615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHEVLIN, BARRY T 1111 KANE CONCOURSE SUITE #605 BAY HARBOR ISLAND, FL 33154 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME SHEVLIN, BARRY T 1111 KANE CONCOURSE #605 STREET ADDRESS 100000953950 CITY-ST-ZIP BAY HARBOR, FL 33154 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

upplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that 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 fustee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if