2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 31, 2008 08:00 A **DOCUMENT # P93000028370** Secretary of State 1. Entity Name CITY AND COUNTRY PROPERTIES, INC. Principal Place of Business Mailing Address **845 RIVIERA STREET** 845 RIVIERA ST. VENICE, FL 34285 VENICE, FL 34285 US No Chg-P CR2E034 (11/05) 02202008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0403592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALL, HUBERT R PTD DO NOT WRITE 845 RIVIERA ST. VENICE, FL 34285 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eigneture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 04/11/08-80016-007 150.0A PTD TITLE WALL, HUBERT R PTD NAME STREET ADDRESS 845 RIVIERA ST CITY-ST-ZIP VENICE, FL 34285 m_E D WALL, JONI M NAME STREET ADDRESS 845 RIVIERA ST. CITY-ST-ZIP VENICE, FL 34285 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 allypther like empowered.

SIGNATURE: