2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2007 08:00 AM DOCUMENT # P93000033579 **Secretary of State** WADE PROPERTIES, INC. Principal Place of Business Mailing Address 4570 VIRGINIA DRIVE 4570 VIRGINIA DRIVE ORLANDO, FL 32814 ORLANDO, FL 32814 US 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3182457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONOVER-WADE, HOLLY DO NOT WRITE 4570 VIRGINIA DRIVE ORLANDO, FL 32814 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 reinstitling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIJI FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WADE, JAMES W STREET ADDRESS 4570 VIRGINIA DRIVE U00000577269 01/08/07-80009-021 150.00 CITY-ST-ZIP ORLANDO, FL 32814 DVP TITLE CONOVER-WADE, HOLLY NAME STREET ADDRESS 4570 VIRGINIA DRIVE C/TY-ST-7/P ORLANDO, FL 32814 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME. STREET ADDRESS

1/5/06 407-221-9049

FILED