2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # P93000039969** DE MORGAN PROPERTIES, INC. Principal Place of Business Mailing Address 905 25TH DRIVE EAST 905 25TH DRIVE EAST US ELLENTON, FL 34222 ELLENTON, FL 34222 03012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 65-0457344 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARWICK, ROBERT D. DO NOT WRITE 905 25TH DRIVE EAST ELLENTON, FL 34222 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CPS TITLE BARWICK, ROBERT D. NAME 905 25TH DRIVE EAST STREET ADDRESS CITY-ST-ZIP ELLENTON, FL 34222 TITLE U00000528896 05/05/06-80056-001 150.00 BARWICK, DERRICK NAME 905 25TH DRIVE EAST STREET ADDRESS CITY-ST-ZIP ELLENTON, FL 34222 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling doe not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental tablet is true and appearance and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or unside 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. with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date