2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # P93000055859 Apr 09, 2007 08:00 AN Secretary of State 1. Entity Name CORNISH PROPERTIES CORPORATION Principal Place of Business Mailing Address 612 FLORIDA AVE PO BOX 2081 PALM HARBOR FL 34683 PALM HARBOR FL 34682-2081 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & Stato 59-3195516 Not Applicable Country Zip Zip **\$8.75** Additional Country 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORNISH, JOHN Street Address (P.O. Box Number is Not Acceptable) 612 FLORIDA AVE PALM HARBOR FL 34683 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Delete 10100 Change 11111 CORNISH, MARGARET NAME: NAME 612 FLORIDA AVE U00000695173 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34683 04/17/07-80048-015 150.00 CITY-S1-71P CITY-S1-ZIP SD ☐ Change ■ Addition HILE ☐ Defete HOWARD, SUSAN NAME NAME 612 FLORIDA AVE STREET ADDRESS STREET LADDRESS PALM HARBOR FL 34683 CHY-SI-AP CHY-SI-7IP PD Delete -☐ Change ■ Addition DHE CORHISH, JOHN 612 FLORIDA AVENUE STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34683 CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-71P ☐ Delete Change ☐ Addition TITLE DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7)P ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP

12. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. I further cortify 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 eath, 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

SIGNATURE:

if changed, or on an attachment with an address, with all other like empowered.

John Cornish 4-6-07
FICER OR DIRECTOR