2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 18, 2008 08:00 All Secretary of State DOCUMENT # P93000066194 1. Entity Name NSB PROPERTIES, INC. Mailing Address Principal Place of Business 7211 N. SUNCOAST BLVD. POST OFFICE BOX 216 CRYSTAL RIVER, FL 34423-0216 CRYSTAL RIVER, FL 34423-0216 02262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3202530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLITZ, FRANK J DO NOT WRITE 7040 NORTH SUNCOAST BLVD. CRYSTAL RIVER, FL 34428 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) OATE U00000905774 9. Election Campaign Financing \$5.00 May Be 05/01/08-80066-003 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution: 1 Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE COLITZ, FRANK J NAME STREET ADDRESS 7040 N. SUNCOAST BLVD. CRYSTAL RIVER, FL 34428 CITY-ST-ZIP STD COLITZ, EDWARD F NAME 7040 N. SUNCOAST BLVD. STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL 34428 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

03/12/08

352-795-2409

Daytime Phone #