2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 27, 2008 8:00 am Secretary of State

| 1. Entity Nam | MENT # P930000878 MMERCIAL PROPERTIES, | | (A. I | Secretary of State 02-27-2008 90006 013 ***150.00 | | | | | |
|--|---|--|---------------------------------------|--|-------------------------|----------------------------|-----------------------------|--|--|
| 100 VISTA ROYALE BLVD. | | Mailing Address 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 US | | | 400333773 | | | | |
| 2. Principal Place of Business - No P.O. Box # | | Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 02182008 | Chg-P | CR2E034 (12/06) | | | |
| City & State | | City & State | | 4. FEI Number 59-321 | | | oplied For ot Applicable | | |
| Zip | Country | Zip | Country | 5. Certificate | of Status Desired | See Require | | | |
| | 6. Name and Address of Current R | egistered Agent | | 7. Name and | Address of New R | Registered Agent | | | |
| ANTHONY KALLICHE, ESQUIRE | | | | Name | | | | | |
| 2950 N 28 | | | Street Addr | ess (P.O. Box Numbe | er is Not Acceptable | e) | | | |
| | 00,12 00020 | | ļ | | | | | | |
| | ٠. | | City | | | FL Zip Cod | e | | |
| | named entity submits this statement for ions of registered agent. | the purpose of changing its reg | istered office or reg | gistered agent, or bo | th, in the State of Flo | orida. I am familiar with, | and accept | | |
| | • | | | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered agent an | d title if applicable. (NOTE: Re | gistered Agent signature re | equired when reinstating) | <u> </u> | DATE | | | |
| FIL After M | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.0 | 9. Election Campaign Trust Fund Contribu | | \$5.00 May Be Added to Fees | | | | | |
| 10. | OFFICERS AND D | DIRECTORS | 11. | ADDITIONS | CHANGES TO OFF | FICERS AND DIRECTOR | S IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD KURTZ, JOHN C 100 VISTA ROYALE BLVD. VERO BEACH, FL 32962 | ☐ Delete | NAME STREET ADDRESS 2 | FUP STEPHAN POSO N HOUNW | TITLEMA ZO TER | | Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T LANG, WENDY 6300 PARK OF COMMERCE BLV BOCA RATON, FL 33487 | □ Delete | NAME STREET ADDRESS | JP CIRK NOE DO VIST VERO TOE | THLER IA ROYAI | □ Change | Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD SOLLINS, CHARLES D 6300 PARK OF COMMERCE BLV BOCA RATON, FL 33487 | Delete | NAME STREET ADDRESS CITY-ST-ZIP | | 28 TE 28 TE | Change LIN RRACE FT 3302 | Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS FRIEDRICHSEN, JOHN B 1140 BAY STREET, STE 4000 TORONTO, ON M5S2B4 | ☐ Delete | NAME STREET ADDRESS | TOMAE 2950 N House | 205AS 20 TEA | | Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT COOKE, DOUGLAS G 1140 BAY STREET, STE 4000 TORONTO, ON M5S284 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CHRISTENSEN, STEVEN J 2950 N 28 TERRACE HOLLYWOOD, FL 33020 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, 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.

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| S.I | GN | JΔ. | TI | œ | ⋤. |
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/08

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