-2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 03, 2006 8:00 am Secretary of State DOCUMENT # P94000002123 1. Entity Name 03-03-2006 90122 043 ***158.75 STAFFORDSHIRE PROPERTIES, INC. Principal Place of Business Mailing Address 633 1ST ST NE ST. PETERSBURG FL 33701 **633 1ST ST NE** ST. PETERSBURG FL 33701 2. Principal Place of Business 156 BAY ST. NE 3. Mailing Address 756 BAY ST. NE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 51. PETERSBURG 59-3224515 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STAFFORD, MAUREEN Street Address (P.O. Box Number is Not Acceptable) 633 1ST ST NE ST. PETERSBURG FL 33701 Zio 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, typed or privited name of registered agent and title if applicable INOTE: Registered Agent signature required when reinstaling FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 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. TIFLE □ Defete TITLE Change Addition STAFFORD, MAUREEN NAME NAME 756 BAY SK NE STREET ADDRESS 633 1ST ST N.E. STREET ADDRESS 51. PETERSBURG, FL 33701 CITY-ST-ZIP SAINT PETERSBURG FL 33701 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CfTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing goes not qualify for the exemptions contained in Section 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. Nith all other like empowered.

FILED