2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2008 8:00 am Secretary of State DOCUMENT # P94000024312 1. Entity Name 04-22-2008 90023 034 ***150 00 226 HILLCREST PROPERTIES, INC. Principal Place of Business Mailing Address 226 HILLCREST ST ORLANDO FL 32801 226 HILLCREST ST ORLANDO FL 32801 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3239467 Not Applicable Zφ Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEDUCHAL JØSEPH E 226 HILLEREST ST OBLANDO FL 3280 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 (NOTE: Registrated Agent eighnitum required when reinstitung) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DΡ TITLE Defete TITLE ☐ Addition duchal, Joseph E NEDUCHAL, JOSEPH E NAME NAME STREET ADDRESS 226 HILLCREST ST STREET ADDRESS CITY-ST-ZIE ORLANDO FL 32801 CITY-ST-78 TITLE Delete TITLE ☐ Change ■ Addition NAME MAGEE, JAMES M. NAME STREET ADDRESS 226 HILLCREST ST STREET ADDRESS CITY-ST-ZIP ORLANDO FL 3280 / CITY - ST - ZIP HTLE Delete HTE Change Addition NAME ROSEN, ROBERT NAME STREET ADDRESS 5870 OAK HOLLOW LN STREET ADDRESS CITY-ST-7P OVIEDO FL 32765 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-7IP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does 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 tegal 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 or an attagment with an address, with all other like empowered.

FILED

E. NeduchaL SIGNATURE: