2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 18, 2007 08:00 AM **DOCUMENT # P94000059068 Secretary of State** SCENIC PROPERTIES, INC. Principal Place of Business Mailing Address 21135 FALLS RIDGEWAY 21135 FALLS RIDGEWAY BOCA RATON, FL 33428 BOCA RATON, FL 33428 No Chg-P CR2E034 (11/05) 01072007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0521695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ZICCARDI, NICHOLAS J. DO NOT WRITE 21135 FALLS RIDGEWAY **BOCA RATON, FL 33428** 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 U000000590214 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/18/07-80048-009 150.00 10. OFFICERS AND DIRECTORS TITLE NAME ZICCARDI, NICHOLAS STREET ADDRESS 21135 FALLS RIDGE WAY CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE