2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 06, 2007 08:00 A Secretary of State **DOCUMENT # P94000059527** 1. Entity Name AHERN PROPERTIES, INC. Principal Place of Business Mailing Address 2215 SOUTH THIRD STREET 2215 SOUTH THIRD STREET STE. 201 STE. 201 JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 04032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3270592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AHERN, FRED L JR DO NOT WRITE 2215 SOUTH THIRD STREET STE. 201 IN THIS SPACE JACKSONVILLE BEACH, FL 32250 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 agen SIGNATURE Soneture, typed or pret agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F MAME AHERN, FRED L JR STREET ADDRESS 2215 SOUTH THIRD STREET CITY-ST-ZIP JACKSONVILLE BEACH, FL ST TITLE U00000693392 NAME AHERN, SR. F 04/16/07-80038-003 150.0h STREET ADDRESS **2215 S. 3RD STREET** CITY-ST-ZIP JACKSONVILLE BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

MIGNATURE AND TYPES OR PRINTED WA