2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2006 08:00 AM Secretary of State **DOCUMENT # P94000062997** G AND M PROPERTIES, INC. Malling Address Principal Place of Business 1497 NW 7TH STREET 1497 NW 7TH STREET MIAMI, FL 33125 MIAMI, FL 33125 CR2E034 (11/05) 03222006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0522346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KASS, MARK E ESQ. DO NOT WRITE 1497 NW 7TH STREET MIAMI, FL 33125 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. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHWEITZER, GREGORY M NAME STREET ADDRESS 1497 NW 7TH STREET CITY-ST-ZIP MIAMI, FL 33125 TITLE U00000483694 KASS, MARK E NAME 04/12/08-90007-024 150.00 STREET ADDRESS 1497 NW 7TH STREET C174 - S7 - ZIP MIAMI, FL 33125 TITLE NAME STREET ADDRESS DO NOT WRITE CETY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certily 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 it made under oath; that it am an officer or director of the corporation or the receiver of truefies 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 all others, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP mue NAME STREET ADDRESS GiTY-ST-ZiP

KTEO NAME OF SIGNING OFFICER OR DIRECTOR

3-21-06

305-642-7080

FILED