2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AM Secretary of State **DOCUMENT # P94000069773** 1. Entity Name GE PROPERTY SERVICES, INC. Principal Place of Business Mailing Address PO BOX 1318 1004 COLLIER CENTER WAY BONITA SPRINGS, FL 34133 **SUITE 102** US NAPLES, FL 34110 01082008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0515987 Not Applicable \$8.75 Additional Ø 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **ERDMAN, GREGORY A** 1004 COLLIER CENTER WAY **SUITE 102** NAPLES, FL 34110 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 (NOTE: Registered Agent signature required when reinstating) CATE ციიიიი783766 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 01/16/08-80027-017 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ERDMAN, GREGORY A STREET ADDRESS 1004 COLLIER CENTER WAY STE 102 CITY-ST-ZIP NAPLES, FL 34110 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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:

FILED