2008 FOR PROFIT CORPORATION

FILED Feb 11, 2008 08:00 AN ANNUAL REPORT Secretary of State DOCUMENT # P95000024406 1. Entity Name A & R PROPERTIES, INC. Principal Place of Business Mailing Address 8710 W. HILLSBOROUGH AVE. 8710 W. HILLSBOROUGH AVE. STE 102 STE 102 TAMPA, FL 33615 US TAMPA, FL 33615 US 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3304758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETTOFREZZO, ROBERT W DO NOT WRITE 8710 W HILLSBOROUGH AVE 102 TAMPA, FL 33615 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 4 Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U00000822507 02/19/08-80069-025 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PETTOFREZZO, ROBERT W NAME 8710 W HILLSOROUGH AVE 102 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33615 TITLE STREET ADDRESS CiTY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR