2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # P95000029128 AMPROP DEVELOPMENT CORPORATION 04-21-2008 90043 019 ***150.00 Principal Place of Business Mailing Address 12950 RACETRACK RD 12950 RACETRACK RD STE 201 STE 201 TAMPA, FL 33626 TAMPA, FL 33626 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242008 CR2E034 (12/06) Chg-P 4. FEI Number City & State Applied For City & State 59-3313123 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALSH, PATRICK J Street Address (P.O. Box Number is Not Acceptable) 12950 RACETRACK RD STE 201 TAMPA, FL 33626 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete ☐ Addition TITLE TITLE ☐ Change WALSH, PATRICK J NAME NAME STREET ADDRESS 12950 RACETRACK RD STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33626** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change ESTATE OF TIMUTHY STEFAN STEFAN, TIMOTHY P NAME NAME STREET ADDRESS 12950 RACETRACK RD STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33626** CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 expowered 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED