2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 14, 2008 08:00 A Secretary of State DOCUMENT # P95000072214 1. Entity Name MALTBY PROPERTIES, INC. Principal Place of Business Mailing Address 1795 CNTY RD 13A SOUTH 1795 CNTY RD 13A SOUTH ELKTON, FL 32033 ELKTON, FL 32033 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3340429 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALTBY, DANIEL F DO NOT WRITE 1795 CNTY RD 13A, SOUTH ELKTON, FL 32033 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) HAROOOSSSS2 04/24/08-80074-025 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MALTBY, JOHN NAME STREET ADDRESS 1795 CNTY RD 13A, SOUTH CITY-ST-ZIP ELKTON, FL 32033 TITLE NAME MALTBY, DANIEL F 1795 COUNTY RD. 13A S. STREET ADDRESS CITY-ST-ZIP ELKTON, FL 32033 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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. DALLIELF SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR