2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2008 08:00 AM **DOCUMENT # P95000091464 Secretary of State** 1. Entity Name **B & Á PROPERTIES, INC.** Principal Place of Business Mailing Address 1424 VIEUX CARRE DR 1424 VIEUX CARRE DR TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 No Chg-P CR2E034 (11/05) 01122008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3347982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETTIT, ALMENA H DO NOT WRITE 1424 VIEUX CARRE DRIVE TALLAHASSEE, FL 32308 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) U00000785341 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 01/16/08-80031-015 158.79 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD PETTIT, BROOKS H NAME STREET ADDRESS 1424 VIEUX CARRE DR CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE NAME PETTIT, ALMENA H STREET ADDRESS 1424 VIEUX CARRE DR TALLAHASSEE, FL 32308 CITY-ST-7IP TTLE 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

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 with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIGGING OFFICER OR DIRECTOR

1/12/08 850893-3454

Daytime Phone #

FILED