2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 16, 2007 08:00 AN DOCUMENT # P95000091594 **Secretary of State** S AND M PROPERTIES, INC. Mailing Address Principal Place of Business 5099 CREEK PATH 5099 CREEK PATH MARIANNA, FL 32446 MARIANNA, FL 32446 No Chg-P 02042007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3352390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, STEVEN C DO NOT WRITE 5099 CREEK PATH MARIANNA, FL 32446 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 Signature, typad or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PC TITLE HALL, STEVEN C NAME STREET ADDRESS 5099 CREEK PATH CITY-ST-ZIP MARIANNA, FL 32446 U00000637632 02/26/07-80068-020 150.00 ST TITLE HALL, MELISSA F NAME STREET ADDRESS 5099 CREEK PATH CITY-ST-ZIP MARIANNA, FL 32446 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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.

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

Melissa F. Hall

782-955