2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # P96000041552 1. Entity Name BSJ PROPERTIES, INC. Principal Place of Business Mailing Address 3073 GULF BREEZE PKWY **3073 GULF BREEZE PKWY** GULF BREEZE, FL 32563 GULF BREEZE, FL 32563 04172008 CR2E034 (11/05) No Chu-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3397599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOULTON, JEFFREY D DO NOT WRITE 3073 GULF BREEZE PKWY GULF BREEZE, FL 32563 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. (MOTE: Registered Agent aignature required when reinstating) DATE S. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Π Added to Fees OFFICERS AND DIRECTORS 10 TITLE NAME BOULTON, BRENDAJ 3073 GULF BREEZE PKWY STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32563 7070 F U00000524267 05/03/06-80106-006 150.00 BOULTON, R. SCOTT NAME 3073 GULF BREEZE PKWY STREET ADDRESS. CITY-ST-ZIP GULF BREEZE, FL 32563 n TITLE NAME BOULTON, JEFFREY D STREET ADDRESS 3073 GULF BREEZE PKWY DO NOT WRITE GULF BREEZE, FL 32563 CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS 011Y-51-7/P TITLE NAME STREET ADDRESS

FILED

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 at if made under oath, that I am an afficer 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:

DATY-ST-ZIP

STREET ADDRESS

JEFFROY D. BOULTON BESURER 4-17-06 850.98