2007 FOR PROFIT CORPORATION

FILED Apr 10, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P96000041552** BSJ PROPERTIES, INC. Mailing Address Principal Place of Business 3073 GULF BREEZE PKWY 3073 GULF BREEZE PKWY **GULF BREEZE, FL 32563** US US GULF BREEZE, FL 32563 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithms required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE **BOULTON, BRENDA J** NAME U00000699425 04/19/07-80042-004 150.00 3073 GULF BREEZE PKWY STREET ADDRESS GULF BREEZE, FL 32563 CITY-ST-ZIP TITLE NAME BOULTON, R. SCOTT STREET ADDRESS 3073 GULF BREEZE PKWY CITY-ST-ZIP GULF BREEZE, FL 32563 TITLE BOULTON, JEFFREY D NAME STREET ADDRESS 3073 GULF BREEZE PKWY DO NOT WRITE CITY-ST-ZIP GULF BREEZE, FL 32563 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 propowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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