PARTITION OF THE PROPERTY OF THE PARTY OF TH 2008 FOR PROFIT CORPORATION

FILED Apr 25, 2008 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P96000041552 BSJ PROPERTIES, INC. Principal Place of Business Mailing Address 3073 GULF BREEZE PKWY **3073 GULF BREEZE PKWY** GULF BREEZE, FL 32563 US GULF BREEZE, FL 32563 04212008 No Chg-P CR2E034 (11/05) 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 3073 GULF BREEZE PKWY DO NOT WRITE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOULTON, BRENDA J NAME U00000921924 05/15/08-80027-003 150.00 3073 GULF BREEZE PKWY STREET ADDRESS GULF BREEZE, FL 32563 CITY-ST-ZIP TITLE BOULTON, R. SCOTT NAME STREET ADDRESS 3073 GULF BREEZE PKWY CITY-ST-ZIP GULF BREEZE; FL 32563 D TITLE BOULTON, JEFFREY D NAME STREET ADDRESS 3073 GULF BREEZE PKWY

DO NOT WRITE IN THIS SPACE

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 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:

CITY-ST-ZIP

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

NAME STREET ADDRESS CITY-ST-ZIP

GULF BREEZE, FL 32563

SIGNATURE A IGNING OFFICER OR DIRECTOR Daytime Phone #