2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 16, 2007 08:00 A Secretary of State DOCUMENT # P96000050316 1. Entity Name ELLIOT SIMS PROPERTIES, INC. Principal Place of Business Mailing Address 4218 SW 9TH STREET 4218 SW 9TH STREET **MIAMI FL 33134 MIAMI FL 33134** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) 4. FEI Numbor City & State City & Stato Applied For 65-0691901 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SIMS, ELLIOT Street Address (P.O. Box Number is Not Acceptable) 4218 SW 9TH STREET **MIAMI FL 33134** City Zip Code 8. The above named ontity 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 mid tille if applicable (NOTE: Registered Agent signature required whan reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HIII. Change Addition Delete THE U00000668367 SIMS, ELLIOT NAMI NAM 03/27/07-80026-016 150.00 4218 SW 9TH STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33134** CHY-S1-ZIP CHY-SI-7P D۷ ☐ Addition TITLE ☐ Delete UIII Change SIMS, SUSAN NAMI. NAMI 4218 SW 9TH STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33134** CHY-S1-7IP CHY-ST-7P ШГ ☐ Delete HILL Change Addition NAME NAMi STREET LADORESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP 000 □ Change Delete HIII ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-ST-ZIP Delete IIIII. TOTAL □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-S1-7IP Delete HILE ☐ Change TITLE ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CitY-ST-ZiP CHY-St-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 efficer 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 attackment with an address, with all other like empowered.

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