2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 18, 2008 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, Apt. #Leto. Suite Apt #. etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0691901 Not Applicable Zψ Country Z : pCountry \$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 SIMS, ELLIOT 4218 SW 9TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33134** Zip Code City 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 Signature, typed or preced happy of registmed agent and this if emploadio DATE (NOTE: Registered Agent signature required when reim taking) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition SIMS, ELLIOT NAME NAME H0660000R2353 4218 SW 9TH STREET STREET ADDRESS STREET ADDRESS 04/03/03-80047-011 150.00 **MIAMI FL 33134** CITY-ST: 7IP CITY-ST-21P TITLE DV ☐ Derete TITLE Change Addition NAME SIMS, SUSAN NAME STREET ADDRESS 4218 SW 9TH STREET STREET ADDRESS CITY-S7-712 MIAMI FL 33134 CITY-ST-ZIP THE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE Derete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SF-ZIP TITLE ☐ Derete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-ST 2P CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. If 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 attachment with an address, with all other like empowered.

SIGNATURE: SUS CUL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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