2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2007 8:00 am Secretary of State DOCUMENT # P96000052816 01-31-2007 90054 013 ***150.00 LEHIGH SHOWCASE PROPERTIES, INC. Principal Place of Business Mailing Address 25 HOMESTEAD ROAD NO 25 HOMESTEAD ROAD NO **STE 11 STE 11** LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01242007 Chg-P CR2E034 (12/06) City & State City & State 4. FFI Number Applied For 65-0689388 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 MORGAN, JOHN M. Street Address (P.O. Box Number is Not Acceptable) 8911 DANIELS PKWY LINIT 6 FORT MYERS, FL 33912 City Zip Code 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 arm familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIFLE Delete TITLE Change ☐ Addition BOROSCH, CONCEPTION M NAME NAME STREET ADDRESS 25 HOMESTEAD ROAD NORTH, #11 STREET ADDRESS CITY-ST-ZIP LEHIGH, FL 33936 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MORSE, JACK NAME NAME 25 HOMESTEAD RD, NORTH SUTE 11 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33936 CITY-ST-ZIP TITL F ☐ Delete TITLE Change ☐ Addition GOERTZ, HILDEGARD NAME NAME 1323 Cordova Are. STREET ACCRESS 743 MIRROR LANES DR STREET ADDRESS FL 33901 CITY-ST-ZIP LEHIGH ACRES, FL 33936 FORT MUERS. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BOROSCH, EUGEN K STREET ADDRESS 25 HOMESTEAD RD, NORTH, SUITE 11 STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33936 CITY-ST-ZIE TITLE Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 as if made under eath; that I am an officer or director of the corporation or the receiver or stustee empowered to execute this paport 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:

FILED

Daytime Phone #