FILED

2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P96000062486 2007 JUL 30 AM 5:39 COMPLETE PROPERTY DEVELOPMENT CORP. SECRETARY OF STATE TALLAHASSEE, FLORID Principal Place of Business Mailing Address 3307 NORTHLAKE BLVD 3307 NORTHLAKE BLVD **STE 107** STE 107 PALM BEACH GARDENS, FL_33410 PALM BEACH GARDENS, FL -33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07202007 CR2E034 (12/06) Applied For City & State 4 FEI Number City & State 65-0736281 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 27403 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CROSSEN, JOSEPH F Street Address (P.O. Box Number is Not Acceptable) 3307 NORTHLAKE BLVD **STE 107** PALM BEACH GARDENS, FL_33410 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 printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Defete TITLE Change 🔲 Addition CROSSEN, JOSEPH F NAME NAME STREET ADDRESS 3307 NORTHLAKE BLVD, STE 107 STREET ADDRESS PALM BEACH GARDENS, FL_33410 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete [] Спапре Addition NAME NAME 800107264228 08/03/07--01052--014 **150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT: F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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 liking does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 composition or the receiver or trustee empowered to execute his report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, as on an attachment with payediress, with all other rich empowered.

OR DIRECTOR

COMPLETE PROPERTY MANAGEMENT, INC.

JOSEPH F. CROSSEN, PRESIDENT 3307 Northlake Blvd., Suite 107 Palm Beach Gardens, Florida 33403 Ofc. (561) 626-2778 Fax (561) 626-3911

July 20, 2007

REAL ESTATE

Investments

Consultation

Project Development

Appraisals

R.E. Brokers License BL-0574356 Florida Department of State Division of Corporations

P.O. Box 1500

Tallahassee, Florida 32302-1500

RE: Annual Reports: Doc #P97000099902

assume it is an error created by your office.

the address listed on the check copies is correct!

Fram & Luis

#P96000062486 #A02000000956

#654330

TO WHOM IT MAY CONCERN:

PROPERTY MANAGEMENT

Management Surveys

Feasibility Studies

Market Analysis

Enclosed please find copies of the original checks issued in payment of all of the above corporate reports as well as a copy of the original forms submitted. You will note that

Recently we received "Notice of Intent to Dissolve" forms indicating that the above noted entities had not filed the annual corporate report. This is an error and I must

This letter is written to request that you waive any and all additional fees charged. Enclosed with this letter you will find substitute checks issued for the original fees charged.

CONSTRUCTION AND DEVELOPMENT

Land Development

Conceptual Analysis

General Contractor Lic #CGC041819 If this is not acceptable ot if you have any questions I request that you call me directly at the number listed above.

Sincerely,

William F. Lewis

General Manager/Controller