2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000023798 03-26-2007 90061 012 ***150.00 SUWANEE PLAZA PROPERTIES, INC. Mailing Address Principal Place of Business 40041148 411 COMMERCIAL COURT 411 COMMERCIAL COURT SUITE E SUITE E VENICE, FL 34292 US VENICE, FL 34292 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0733000 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BINGHAM, JAMES H Street Address (P.O. Box Number is Not Acceptable) 411 COMMERCIAL COURT SUITE E VENICE, FL 34292 Zip Code FL 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE Detete TITLE KURLANDER, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 1230 LAUREL COURT FORT LAUDERDALE, FL 33326 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME BINGHAM, JAMES H STREET ADDRESS 7930 MANASOTA KEY RD STREET ADDRESS CITY-ST-7IP ENGLEWOOD, FL 34223 CITY-ST-ZIP ▼ Change ☐ Addition TITLE TITLE ☐ Defete OAKLEY, THOMAS E NAME 124 Wyndham Dr. STREET ADDRESS 2974 PLANTATION DRIVE STREET ADDRESS Winter Haven, FL CITY-ST-7IP 33884 WINTER HAVEN, FL 33883 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 oath; that I am an officer or director of the corporation or the receiver or trusted 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 of the province of the corporation of the corporation of the receiver or trusted empowered.

TO ME AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 2

FILED

Mar 26, 2007 8:00 am