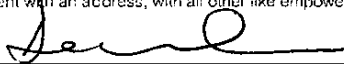


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90212 011 ***150.00

DOCUMENT # P97000041548 1. Entity Name FISHER PROPERTIES, INC.					
Principal Place of Business 1001 BRICKELL BAY DR STE 3112 MIAMI, FL 33131			Mailing Address 1001 BRICKELL BAY DR STE 3112 MIAMI, FL 33131		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0758088	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent PERLMAN, GEORGE D PA 1001 BRICKELL BAY DR STE 3112 MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP PERLMAN, GEORGE D 1001 BRICKELL BAY DR MIAMI, FL 33131	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MOSSELSO, DENNIS 1001 BRICKELL BAY DR STE 3112 MIAMI, FL 33131	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TS MOSSELSO, MARIAN 1001 BRICKELL BAY DR STE 3112 MIAMI, FL 33131	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MILLMAN, DEBORAH 1001 BRICKELL BAY DR STE 3112 MIAMI, FL 33131	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR MILLMAN, DEBORAH 1001 BRICKELL BAY DRIVE, STE 3112 MIAMI, FL 33131	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing 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 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:  DEBORAH MILLMAN 4.20.2007					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					