2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 02, 2007 08:00 AM Secretary of State DOCUMENT # P97000042421 PICERNE CANAL PLACE ASSOCIATES, INC. Principal Place of Business Mailing Address 247 NORTH WESTMONTE DRIVE 247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 03302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3446828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FILDES, RICHARD DO NOT WRITE 215 N EOLA DR ORLANDO, FL 32801 IN THIS SPACE 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) 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 OFFICERS AND DIRECTORS 10 DPS TITLE NAME PICERNE, ROBERT M STREET ADDRESS 247 NORTH WESTMONTE DRIVE CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE HEFLINGER, JAN C NAME STREET ADDRESS 247 N WESTMONTE DRIVE CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 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:

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

U000007/55091

05/22/07-80088-019 150.00

Daytime Phone ♥