2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: JANE E. LEES JANE E. LEES SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 12, 2008 8:00 am Secretary of State DOCUMENT # P97000046484 1. Entity Name 03-12-2008 90036 002 ***150 00 SELECT PROPERTY & DEVELOPMENT INC. Principal Place of Business Mailing Address 7350 S. TAMIAMI TRAIL 7350 S. TAMIAMI TRAIL #205 SARASOTA FL 34231 SARASOTA FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Country 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 REES, ALVIN-Street Address (P.O. Box Number is Not Acceptable) 7350 S. TAMIAMI TRAIL #205 SARASOTA FL 34231 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 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed learns of registered agent and tills if applicable. fNOTE. Registered Agent eignature required when remetatings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Derete TITLE ■ Addition NAME REES, ALVIN NAME STREET ADDRESS 7350 S TAMIAMI TR H-205 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34231 CITY-ST-789 TITLE ☐ Delete ΠΤΙΕ ☐ Change ■ Addition NAME REES, JANE ELIZABETH NAME STREET ADDRESS 7350 S TAMIAMI TR #205 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34231 CITY-ST-ZIP TITLE ☐ De⊧ete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition MAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OUTY-ST-ZIP City-St-7iP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

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