


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

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|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # P97000070393 1. Entity Name GATOR PROPERTIES, INC. |  |
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|----------------------------------------------------------------------|-----------------------------------------------------------------|
| Principal Place of Business 6900 YUMURI STREET MIAMI, FL 33146 | Mailing Address 6900 YUMURI STREET CORAL GABLES, FL 33146 |
|----------------------------------------------------------------------|-----------------------------------------------------------------|

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FILED
Jul 11, 2008 08:00 AM
Secretary of State



07082008 No Chg-P CR2E034 (11/05)

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|-----------------------------------------------------------|---------------------------------------|
| 4. FEI Number 65-0775306 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

WADDELL, PAUL N
6900 YUMURI STREET
CORAL GABLES, FL 33146

**DO NOT WRITE
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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

U000000954374
07/11/08-80010-023 150.00

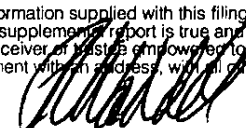
| | | |
|------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
|------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|

10. OFFICERS AND DIRECTORS

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|------------------------------------------------|---------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WADDELL, PAUL N 6900 YUMURI STREET MIAMI, FL 33146 |
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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:  **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date: 7/9/08 Daytime Phone #: (786) 299-2108