2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2007 08:00 AM Secretary of State DOCUMENT # P97000070964 KIMBEE PROPERTIES, INC. Principal Place of Business Mailing Address 447 3RD AVENUE, NORTH POST OFFICE BOX 232 SUITE 203 ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33731 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3473711 Not Applicable Zip Country Zip 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 PRIVITERA, PETER J 447 3RD AVENUE, NORTH Street Address (P.O. Box Number is Not Acceptable) SUITE 203 ST. PETERSBURG FL 33701 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 name of registered agent and fills if applicable (NOTE Registered Again signature recuired whori reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee WIII Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Int. Delete Change Addition MILLIRON, SUZANNE M NAM/ 447 3RD AVE N STE 203 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33701 CITY-S1-7IP CITY-ST-7IP HILL Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-7IP Delete ☐ Change HILE ■ Addition NAMI STREET ADDRESS STRUCT ADDRESS CITY: ST. 7IP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NALID NAMI. STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-7IP RULE ☐ Delete ШЩ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mu Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP

2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, 1 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 offect as if made under eath; 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:

SKATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

april 18, 2007 727-927-7999