2008 FOR PROFIT CORPORATION

Mar 14, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000084194** 03-14-2008 90039 023 ***150.00 1. Entity Name SURPLUS PROPERTY HOLDING CORP. 4004010 Principal Place of Business Mailing Address 11690 NW 105 ST 11690 NW 105 ST MIAMI, FL 33178 MIAMI, FL 33178 CR2E034 (11/05) 02072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0787172 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FATOVIC, ROBERT D -DO NOT WRITE 11690 NW 105 ST MIAMI, FL 33178 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 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BARR, JAMES R NAME 11690 NW 105 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE BARR, JAMES R NAME 11690 NW 105 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 THLE SUSIK, W. DANIEL NAME 11690 NW 105 ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33178 IN THIS SPACE TITLE BEILIN, DAVID M NAME 11690 NW 105 ST 1 STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP TITLE GARCIA, WILLIAM A NAME STREET ADDRESS 11690 NW 105 ST MIAMI, FL 33178 CITY-ST-ZIP

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 suppliemental 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.

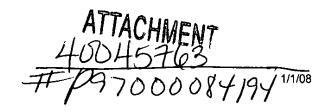
SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Daytime Phone #

FILED



SURPLUS PROPERTY HOLDING CORP.

(Florida)

OFFICERS

JAMES R. BARR

PRESIDENT

W. DANIEL SUSIK DAVID M. BEILIN VICE PRESIDENT & TREASURER-

SECRETARY

FLORA R. PEREZ WILLIAM A. GARCIA

ASSISTANT SECRETARY ASSISTANT TREASURER

DIRECTORS

JAMES R. BARR W. DANIEL SUSIK ROBERT D. FATOVIC

> Business Address: 11690 NW 105 Street Miami, FL 33178