2006 FOR PROFIT CORPORATION

Apr 06, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P97000094936** JAMÉS THOMAS PROPERTIES, INC. Mailing Address Principal Place of Business 13261 S.W. 124TH STREET 13261 S.W. 124TH STREET MIAMI, FL 33186 MIAMI, FL 33186 04102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0802812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THOMAS, JAMES A DO NOT WRITE 13261 SW 124 ST MIAMI, FL 33186 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, Registeréd Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THILE NAME THOMAS, JAMES A STREET ADDRESS 13261 SW 124 STREET CITY-ST-ZIP MIAMI, FL 33186 VST MLE NAME THOMAS, JAMIE L STREET ADDRESS 13261 SW 124 STREET CITY-ST-28P MIAMI, FL 33186 TOTAL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this fixing 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 the property of the corporation 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:

NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

FILED