2008 FOR PROFIT CORPORATION

FILED Mar 17, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P97000105046 HANCOCK PROPERTIES, INC. Principal Place of Business Mailing Address 1766 WINFIELD CIRCLE 1766 WINFIELD CIRCLE CLEARWATER, FL 34616 CLEARWATER, FL 34616 03012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3490024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HANCOCK, WILLIAM T DO NOT WRITE 1766 WINFIELD CIRCLE CLEARWATER, FL 34616 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, 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000861179 10. OFFICERS AND DIRECTORS 04/02/08-80089-023 150.00 TITLE HANCOCK, WILLIAM T NAME STREET ADDRESS 1766 WINFIELD CIRCLE CLEARWATER, FL 33756 CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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:

CITY-ST-ZIP TITI F NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR