2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 AM Secretary of State DOCUMENT # P97000105511 EATÓN PROPERTIES, INC. Principal Place of Business Mailing Address 1395 BRICKELL AVE 1395 BRICKELL AVE #200 STE-200 MIAMI, FL 3313 MIAMI, FL 33133 No Chg-P CR2E034 (11/05) 03282007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0859482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEWART, ROBERT W DO NOT WRITE 1395 BRICKELL AVENUE #650 IN THIS SPACE MIAMI, FL 33131 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. (NOTE Registered Agent signature required when reinstating) 9. Etection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME MOPSICK, ADAM STREET ADDRESS 1375 BRICKELL AVE #200 EITY-\$1-ZIP MIAMI, FL 33134 D ADICKMAN, ROSS NAME 04/24/07-80012-003 150.00 STREET ADDRESS 1395 BRICKELL AVE #200 CITY-ST-ZIP MIAMI, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling 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 Mustee environmental report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7ie

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED