2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000106381 05-02-2006 90420 002 ***150.00 CMP PROPERTIES, INC. Principal Place of Business Mailing Address 7700 NORTH STATE ROAD # 7 7700 NORTH STATE ROAD # 7 PARKLAND, FL 33073 PARKLAND, FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3508379 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 Name PITTER, CARL S Street Address (P.O. Box Number is Not Acceptable) 7447 NW 57 ST TAMARAC, FL 33319 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPSD TITLE ☐ Delete TITLE Change ☐ Addition PITTER, CARL S NAME 7700 NORTH STATE ROAD #7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33073 CITY-ST-ZIP tm F Delete TITLE ☐ Change ☐ Addition NAME PITTER, MARJORIE T NAME STREET ADDRESS 7700 NORTH STATE ROAD # 7 STREET ADDRESS PARKLAND, FL 33073 CITY-ST-ZIP CITY-ST-ZIP **VPAS** TITLE ☐ Delete TITLE Change Addition PITTER, LISA A NAME NAME 7700 NORTH STATE ROAD # 7 . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33073 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 IX9 empowered.

SIGNING OFFICER OR DIRECTOR

FILED

May 02, 2006 8:00 am