2008 FOR PROFIT CORPORATION

Apr 30, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P98000022117** 04-30-2008 90151 033 ***150.00 J. CAREY PROPERTIES, INC. Principal Place of Business Mailing Address 200 N DENNINIG DR 200 N DENNINIG DR STE 2 STE 2 WINTER PARK, FL 32789-3762 WINTER PARK, FL 32789-3762 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1/22 AYRSHIRE 1122 Ayrshire ST 57 Suite, Apt. #, etc. 04292008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For FL ORLANDO ORLANDU 59-3499015 Not Applicable Zip Country Country \$8.75 Additional 32803 5. Certificate of Status Desired \Box USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAREY, JUDI A Street Address (P.O. Box Number is Not Acceptable) 1122 AYRSHIRE ST ORLANDO, FL 32803 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 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition NAME CAREY, JUDI A NAME STREET ADDRESS 1122 AYRSHIRE ST STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32803 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JANETTE, JENNIFER M NAME NAME STREET ADDRESS 726 WILKINSON STREET STREET ADDRESS ORLANDO, FL 32803 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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

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 like empowered.

JUD1 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED