2007 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Jan 16, 2007 08:00 AN Secretary of State **DOCUMENT # P98000070075** ANTIETAM PROPERTIES, INC. Principal Place of Business Mailing Address 706 S. DIXIE HIGHWAY SECOND FLOOR 706 S. DIXIE HIGHWAY SECOND FLOOR CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0858192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent OLSEN, THOMAS WIII DO NOT WRITE 706 S. DIXIE HIGHWAY SECOND FLOOR CORAL GABLES, FL 33146 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. \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150,00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10 OFFICERS AND DIRECTORS RILE NAME OLSEN, THOMAS W III 706 S. DIXIE HIGHWAY SECOND FLOOR STREET ADDRESS 1100/00586307 CORAL GABLES, FL 33146 CITY-ST-ZIP 01/16/07-80047-021 150.00 SALSBURG, LLOYD NAME STREET ADDRESS 706 S. DIXIE HIGHWAY SECOND FLOOR CITY-ST-ZIP CORAL GABLES, FL 33146 IIILE NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS 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 eath; 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.