2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 08, 2007 08:00 AM Secretary of State DOCUMENT # P980000746726 1. Entity Name J & J PROPERTIES OF VERO, INC. Principal Place of Business Mailing Address 550 2ND STREET SW 550 2ND STREET SW VERO BEACH, FL 32962 VERO BEACH, FL 32962 US US No Chg-P CR2E034 (11/05) 01232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3530146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCHUGH, JOHN J JR. DO NOT WRITE **333 17TH STREET** SUITE U IN THIS SPACE VERO BEACH, FL 32960 3. 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIS FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LICARDI, JOHN NAME 550 2ND ST SW STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32962 TITLE U00U00628497 KRAUSS, JOSEPH A III NAME 02/16/07-80014-025 158.75 550 2ND ST SW STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32962 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 direction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR