2007 FOR PROFIT CORPORATION ANNUAL REPORT **FILED DOCUMENT # P98000086117** Jan 22, 2007 08:00 AM 1. Entity Name **Secretary of State** PNR PROPERTIES, INC. Principal Place of Business Mailing Address 4512 SAN AMARO DRIVE P.O. BOX 1588 CORAL GABLES, FL 33146 S. MIAMI, FL 33143 01122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0870068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANNON, D. REID DO NOT WRITE 4512 SAN AMARO DRIVE MiAMI, 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 ne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000000596180 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 01/23/07-80069-011 158.75 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BRANNON, D. REID NAME STREET ADDRESS 4512 SAN AMARO DRIVE CITY-ST-ZIP MIAMI, FL 33146 TITLE NAME BRANNON, IVAN I STREET ADDRESS 4512 SAN AMARO DRIVE CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: SIGNATURE WIND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 of trustee-fempowered 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 attackment with an addition, with all other like empowered.

CITY-ST-ZIP