2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 11, 2007 08:00 AM DOCUMENT # P98000102126~ ** **Secretary of State** LTR PROPERTIES, INC. Principal Place of Business Mailing Address 3231 GENERAL ELECTRIC ROAD P O BOX 398 PLYMOUTH, FL 32768-0398 PLYMOUTH, FL 32768 No Chg-P 01082007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3563813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEADERS, IRVIN H DO NOT WRITE 1050 BROADWAY STREET ALTAMONTE SPRINGS, FL 32714 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be *1*1000000583251 FILE NOW!!! FEE I\$ \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ni/11/07-80065-003 150.00 OFFICERS AND DIRECTORS 10. TITLE LEADERS, IRVIN H 1050 BROADWAY ST STREET ADDRESS CITY-S1-21P ALTAMONTE SPRINGS, FL 32714 LEADERS, PATRICIA A STREET ADDRESS 1050 BROADWAY STREET CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

FILED

407-880-9800