2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 16, 2007 08:00 AN DOCUMENT # P98000108108 **Secretary of State** 1. Entity Name CASEY BOWERS PROPERTIES, INC. Principal Place of Business Mailing Address 1903 AMELIA AVE. PO BOX 16719 FERNANDINA BEACH, FL 32035-3129 FERNANDINA BEACH, FL 32034 No Cho-P CR2E034 (11/05) 03142007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3550232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLBROOK, H.LEON DO NOT WRITE 1 INDEPENDENT DR., STE. 2301 JACKSONVILLE, FL 32202 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 13 \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BOWERS, HERBERT C STREET ADDRESS 5100 QUAIL CANYON DRIVE CHARLOTTE, NC 282267814 CITY-ST-ZIP TITLE TS U00000668555 GODWIN, ANNETTE B NAME 03/27/07-80034-025 150.do STREET ADDRESS 1255 SOUTH FLETCHER AVENUE CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITE F MAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP me

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #