2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 08:00 A Secretary of State **DOCUMENT # P99000007485** CLEVELAND PROPERTIES GROUP, INC. Mailing Address Principal Place of Business 3706 W MCKAY AVE PO BOX 18343 **TAMPA FL 33609** TAMPA, FL 33679-8343 03172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3555291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent GLEASON SAUNDERS, LIND R DO NOT WRITE 4502 ROSEMERE RD TAMPA, FL 33609 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 U0000008571Q0 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE GLEASON SAUNDERS, LINDA R NAME 4502 ROSEMERE RD. STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33609** VPSD TITLE BIGELOW, WILLIAM L NAME STREET ADORESS 1200 86TH AVENUE, NORTH CITY-ST-ZIP ST. PETERSBURG, FL 33702 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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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 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE