2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 10, 2007 08:00 All Secretary of State **DOCUMENT # P99000023467** FLORIDA INDUSTRIAL PROPERTIES, INC. Principal Place of Business Mailing Address **620 NORTH FLORIDA AVENUE 620 NORTH FLORIDA AVENUE** TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 04042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3572657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIALLOURAKIS, MICHAEL F DO NOT WRITE **620 NORTH FLORIDA AVENUE** TARPON SPRINGS, FL. 34689 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GIALLOURAKIS, MICHAEL F NAME STREET ADDRESS 620 NORTH FLORIDA AVENUE CITY-ST-ZIP TARPON SPRINGS, FL 34689 U00000697374 TITLE 04/18/07-80037-023 150.nh NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 STREET ADDRESS CITY-ST-7IP for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing does not quaindicated on this report or supplemental report in true and accurate active of the corporation or the receiver or truetee empowered by execute this year.