2006 FOR PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000024976 04-24-2006 90431 027 ***150.00 M. J. PROPERTIES OF CLEARWATER, INC. Principal Place of Business Mailing Address 400 $\dot{\rho}$ α α α 1250 S BELCHER RD 1250 S BELCHER RD SUITE 160 SUITE 160 LARGO, FL 33771 LARGO, FL 33771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04172006 Chg-P City & State City & State 4. FEI Number Applied For 59-3566152 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'CONNOR, PATRICK M 1250 S BELCHER RD, STE 160 Street Address (P.O. Box Number is Not Acceptable) LARGO, FL 33771 Zip Code 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 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition FOX, JEFFREY M NAME NAME STREET ADDRESS 1250 S BELCHER RD, STE 120 STREET ADDRESS CITY-ST-ZIF LARGO, FL 33771 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TRIPP, DAN PRES NAME NAME 1250 S BELCHER RD, STE 160 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF LARGO, FL 33771 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MASSINGILL, JESSE L NAME STREET ADDRESS 711 N SHERRILL ST STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33771** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 changed, or on an other later than address, with all other like empowered.

FILED

Jesse MASSINGILL

SIGNATURE: