2008 FOR PROFIT CORPORATION

FILED Feb 19, 2008 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P99000041434 02-19-2008 90034 015 ***150.00 CALUSA PROPERTIES, INC. Mailing Address Principal Place of Business 724 NAUTILUS COURT 724 NAUTILUS COURT MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 65-0918551 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STOLLER, GERALD S Street Address (P.O. Box Number is Not Acceptable) 724 NAUTILUS COURT MARCO ISLAND FL 34145 City 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 prifred panis: of registered agent and tale if amphicable. (NOTE: Registered Agent aignitizan required when reinsanting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change TITLE Delete Addition 814145 STOLLER, GERALD S NAME STREET ADDRESS STREET ADDRESS 724 NAUTILUS COURT CITY - ST- ZIP CITY-ST-782 MARCO ISLAND FL 34145 ☐ Change ☐ Delete TITLE TIRE Addition STOLLER, GERALD S STREET ADDRESS 724 NAUTILUS COURT STREET ADDRESS OITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP ☐ Derete MALENDA NOT MALORBA NAME MALORBA, VINCENT STREET ADDRESS STREET ADORESS 1630 WINDMILL AVE CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 HILLE ☐ Delete TITLE ☐ Change ■ Addition NAME CLAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP IIILE ☐ Delete THLE ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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.

CITY: ST-ZIP

CITY-S1-ZIP

TITLE

Name STREET ADDRESS

CHY-ST-7P

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

E OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

Addition