Mar 19, 2007 8:00 am 2007 FOR PROFIT CORPORATION **Secretary of State** ANNUAL REPORT 03-19-2007 90082 043 ***150.00 **DOCUMENT # P99000045182** GASPARILLA PROPERTIES, INC. Principal Place of Business Mailing Address 40038482 PO BOX 1364 411 PARK AVE BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4 FEI Number 65-0921060 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MELVIN, ROBERT A III Street Address (P.O. Box Number is Not Acceptable) 4120 SNAIL ISLAND CT BOCA GRANDE, FL 33421 City Zip Code B. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 ☐ Delele TITLE ☐ Change ☐ Addition MELVIN ROBERT A IV NAME NAME STREET ADDRESS 4120 SNAIL CT. PO BOX 1364 STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WOJCIK, RANDY NAME STREET ADDRESS **40 BUNKER PLACE** STREET ADDRESS ROTONDA WEST, FL 33947 CITY-ST-ZIP CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEWART, CAROL NAME HAME STREET ADDRESS 350 GASPARILLA ST PO BQ 1604 STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

FILED

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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Stewart (ana Miller SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR