2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 28, 2006 08:00 AM Secretary of State DOCUMENT # P99000061256 O.U.R. PROPERTIES, INC. Principal Place of Business Mailing Address 2275 ATLANTIC BLVD., STE. 100 PO BOX 330108 NEPTUNE BEACH, FL 32266 ATLANTIC BEACH, FL 32233 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-3589625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SORRELL, MARY C DO NOT WRITE 2275 ATLANTIC BLVD., STE. 200 NEPTUNE BEACH, FL 32266 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 titls if applicable (NOTE, Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees | 1000005425<mark>79</mark> | 118788 | 80103 | 814 | 150,80 OFFICERS AND DIRECTORS 10. TPSD THE HIONIDES, CHRIS 2275 ATLANTIC BLVD., STE. 100 STREET ADDRESS CITY-ST-ZTP NEPTUNE BEACH, FL 32266 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP ITTLE IN THIS SPACE KALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TED F NAME STREET ADDRESS CITY-ST-27P 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 path; 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.

ED MAINE OF SIGNING OFFICER OR DIRECTOR

4-2606

Daytma Phone 8