2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 08:00 AM DOCUMENT # P99000061256 **Secretary of State** O.U.R. PROPERTIES, INC. Mailing Address Principal Place of Business 2275 ATLANTIC BLVD., STE. 100 NEPTUNE BEACH FL 32266 PO BOX 330108 ATLANTIC BEACH FL 32233 2. Principal Place of Business - No P O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suito, Apl. #, otc 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 59-3589625 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SORRELL, MARY C Street Address (P.O. Box Number is Not Acceptable) 2275 ATLANTIC BLVD., STE. 200 NEPTUNE BEACH FL 32266 Zip Codo City 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 4 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. 11. TPSD ■ Addition ☐ Change Ш Delete THE HIONIDES, CHRIS NAME NAME 2275 ATLANTIC BLVD., STE. 100 STREET ADDRESS STREET ADDRESS NEPTUNE BEACH FL 32266 CHY-St-7IP CITY-SI-ZIP Delete Change Addition HILL U00000746524 Change 05/16/07-80070-023 150.00 ш NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-71P Change Addition ☐ Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CtTY-S1-ZIP CITY - ST - ZIP Change Addition BID. Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST - 7IP Change Addition 11111 ☐ Delete HILE NAMO NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing 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 efficer 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 attact ment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-27-07

904-241-1501 Davime Phone *

FILED