2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AM **Secretary of State** DOCUMENT # P99000062327 1. Entity Name SPAULDING PROPERTIES, INC. Principal Place of Business Mailing Address 1053 HARBOR LAKE DR. 1053 HARBOR LAKE DR. SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3586270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPAULDING, WAYNE DO NOT WRITE 1053 HARBOR LAKE DR SAFETY HARBOR, FL 34695 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U000000783749 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be n1/16/08-80027-007 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SPAULDING, WAYNE R NAME STREET ADDRESS 1053 HARBOR LAKE DR CITY-ST-ZIP SAFETY HARBOR, FL 34695 VP TITLE SPAULDING, DIANE NAME STREET ADDRESS 1053 HARBOR LAKE DR CUTY - ST - ZIP SAFETY HARBOR, FL 34695 ST TITLE SPAULDING, JOAN NAME STREET ADDRESS 1053 HARBOR LAKE DR DO NOT WRITE CITY-ST-ZIP SAFETY HARBOR, FL 34695 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE: JOHN WAY STAND DUG PROBLEM PROBLEM