2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P99000094538 1. Entity Name NEW HORIZONS PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 2300 DOUGLAS ST #7 2300 DOUGLAS ST #7 HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-0984247 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 JONES, GAIL W Street Address (P.O. Box Number is Not Acceptable) 717 SW 8TH STREET **DANIA FL 33004** 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, typed or printed name of registered legent and the Tappi cable. (NOTE: Registered Agont eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. 11. TITLE Derete Change ___ Addition NAME ANDERSON, MICHAEL K NAME STREET ADDRESS STREET ADDRESS 6620 SW 20TH ST CITY-ST-ZIP CITY-ST-712 MIRAMAR FL 33023 TITLE ☐ Delete TITLE Addition NAME MCCRAY, JAKE NAME STREET ADDRESS 742 SW 4TH ST STREET ADDRESS CITY-ST-789 CITY-ST-ZIP DANIA BEACH FL 33004 Change TITLE ☐ Derete TITLE ☐ Addition MCDUFFIE, BETTYE'C" STREET ADDRESS STREET ADDRESS 10961 TAFT ST CITY - ST- ZIP PEMBROKE PINES FL 33026 CITY-ST-ZIP TITLE ☐ Dalete ☐ Change ☐ Addition OCTAVIO, ALLEN NAME 2254 DOUGLAS ST STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 CITY-ST-2IP CHY-S1-ZIP TUTLE ☐ Deiele ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP 12. 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 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.

OFFICER OR DIRECTOR

FILED