2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # S00601 01-23-2007 90017 018 ***158.75 1. Entity Name F & O PROPERTIES, INC. Principal Place of Business Mailing Address 60004909 6880 W 12TH ST P. O. BOX 550 JACKSONVILLE, FL 32205 HAWTHORNE, FL 32640 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01082007 CR2E034 (12/06) Cha-P City & State City & State 4 FELNumber Applied For 59-3029719 Not Applicable Country Zip 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 INMAN, FRANK'B. Street Address (P.O. Box Number is Not Acceptable) 291 STAR LAKE DR HAWTHORNE FL 32640 Zip Code City 8. The above nated 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 re, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change Addition TITLE TITLE INMAN, B. FRANK NAME NAME STREET ADDRESS 291 STAR LAKE DR STREET ADDRESS HAWTHORNE, FL CITY-ST-ZIP CITY-ST-ZIP DS ☐ Delete TITLE ☐ Change ☐ Addition TITLE INMAN, OLIVE NAME NAMÉ 291 STAR LAKE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAWTHORNE, FL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED Jan 23, 2007 8:00 am