2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZP

SIGNATURE

Mar 30, 2006 08:00 AM Secretary of State DOCUMENT # S15454 G. A. E. PROPERTIES, INC. Principal Place of Business Mailing Address PO BOX 530367 835 BAYBERRY DR LAKE PARK, FL 33403 115 LAKE PARK, FL 33403 US No Chg-P CR2E034 (11/05) 02062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0321127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOLLEY, JOHN A JR. DO NOT WRITE 835 BAYBERRY DRIVE # 202 LAKE PARK, FL 33403 IN THIS SPACE 5. 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 again and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWISE FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HOLLEY, JOHN A JR. 835 BAYBERRY DRIVE # 202 STREET ADDRESS CHY-ST-DP LAKE PARK, FL 33403 TITLE HERE 1984535 MARCUM-HOLLEY, NANCY J NAME 1997 17705 - BUB47-B22 158.75 3157 A MERIDIAN AVE SOUTH STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP title IN THIS SPACE HANG STREET ADDRESS CITY-ST-ZIP 1me NAME STREET ADDRESS CSTY-ST-ZIF 117LE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. (further certify that the information indicated on this report or suppliemental report is true and accurate and that my significant shall have the same legal effect as if made under oath, that I am an officer or director of the composation or the repower or trueface empowered to execute this report as recultived by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an altergraph with an address, with all other like empowered.

FILED