2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 14, 2006 08:00 AN **DOCUMENT # \$63084 Secretary of State** 1. Entity Name HOLLAND & MINTON PROPERTIES. INC. Principal Place of Business Mailing Address 2100 SUNRISE BLVD SUITE A 2100 SUNRISE BLVD SUITE A FORT PIERCE, FL 34950 FORT PIERCE, FL 34950 US CR2E034 (11/05) 07102008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0277627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MINTON, O.R., JR. DO NOT WRITE 2100 SUNRISE BLVD SUITE A FORT PIERCE, FL 34950 IN THIS SPACE 6. 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. U00000570406 07/14/06-80014-013 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent staneture required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME MINTON, O.R. JR. STREET ADDRESS 2100 SUNRISE BLVD SUITE A CITY-ST-71P FORT PIERCE, FL 34950 TITLE MINTON, O.R. JR. NAME 2100 SUNRISE BLVD SUITE A STREET ADDRESS FORT PIERCE, FL 34950 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$1-7(P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with git objective proporation.

FILED

772) 467 1350