2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S68288 EB PROPERTIES, INC. Principal Place of Business Mailing Address 8275 NW 80TH ST 8275 NW 80TH ST MIAMI, FL 33166 MIAMI, FL 33166

FILED Jan 28, 2008 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

No Chg-P 01172008 CR2E034 (11/05)

Applied For 4. FEI Number 65-0286206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

SCHATZ, RICHARD E C/O STEARNS WEAVER MILLER WEISSLER ALHADEFF/150 W FLAGLER ST MIAMI, FL 33130

DO NOT WRITE IN THIS SPACE

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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					
				e required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution	cing 🔲	\$5.00 May Be Added to Fees	U00000799331 01/30/08-80063-023 150.00
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	D HICKEY, EDWIN W. 8275 NW 80TH ST MIAMI, FL 33166				
NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CHY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					,
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12 hereby continue the information expedied with this filling does not qualify for the expensions contained in Chanter 119 Floride Statutes. Lighter certify that the information					

indicated on this report or supplied with this filling does not quality 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 a poor like empowered.

SIGNATURE: