2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 05, 2008 08:00 AN Secretary of State **DOCUMENT # S97354** 1. Entity Name APPROVED PROPERTIES, INC. Principal Place of Business Mailing Address 580 VILLAGE BLVD 580 VILLAGE BLVD STE 150 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-0303940 Not Applicable Zip Country Country Ζıp \$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 BERRY, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 580 VILLAGE BLVD STE 150 WEST PALM BEACH FL 33409 City 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 Signature, typed or printed liamic of registered agent and the it applicable. fNOTE: Registered Agent cirimitum 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PTD Delete TITLE ☐ Change ☐ Addition U00000947845 NAME NAME SLADE, EDWARD 06/ŎŽ/ŎŠ–ŠÓÓŠÍ–O10 150.00 STREET ADDRESS 580 VILLAGE BLVD STE 150 STREET ADDRESS CITY - ST- ZIP WEST PALM BEACH FL CITY-ST-7IF TITLE **VSD** ☐ Derete TITLE Change ■ Addition NAME BERRY, MICHAEL NAME STREET ACCRESS 580 VILLAGE BLVD STE 150 STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition MAME BEBBY, CHERYL SMITH MAME STREET ADDRESS STREET ADDRESS 580 VILLAGE BLVD STE 150 CITY - ST - ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 THEF ☐ Daiete TITLE Change Change Addition NAME MAMI STREET ADDRESS STREET ADDRESS CITY-S1-219 CITY-ST-ZIP IIILE Deiete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - Z(P 12. Thereby certify that the information supplied with this filling goes not quality 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 eport as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attractionary with an address, with all other like empowered.

501.6169240