2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2008 08:00 AM DOCUMENT # V01192 **Secretary of State** 1. Entity Name CANFLORIDA PROPERTIES, INC. Principal Place of Business Mailing Address 10175 W. FISHBOWL DR. 10175 WEST FISHBOWL DRIVE HOMOSASSA, FL 34448 HOMOSASSA, FL 34448 CR2E034 (11/05) 01162008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3094566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, GARY DO NOT WRITE 10175 WEST FISHBOWL DR. HOMOSASSA, FL 34448 IN THIS SPACE 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000789686 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 01/23/08-80003-012 158.79 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE D CARTER, GARY NAME 10175 W. FISH BOWL DR. STREET ADDRESS CITY-ST-ZIP HOMOSASSA, FL TITLE CARTER JEEF NAME STREET ADDRESS 10175 W. FISH BOWL DR. CITY-ST-ZIP HOMOSASSA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filth does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachi

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP