2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 08:00 A Secretary of State DOCUMENT # V36387 1. Entity Name 486 PROPERTIES, INC. Principal Place of Business Mailing Address 2476 N ESSEX AVE 2476 N ESSEX AVE HERNANDO, FL 34442 HERNANDO, FL 34442 No Chg-P 04102008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3122026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABEL, ERIC D DO NOT WRITE 2476 N ESSEX AVE HERNANDO, FL 34442 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000902888 04/30/08-80023-020 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TAMPOSI, STEPHEN A STREET ADDRESS 2476 N ESSEX AVE CITY-ST-ZIP HERNANDO, FL 34442 TITLE PASTOR, JOHN E NAME STREET ADDRESS 2476 N ESSEX AVE CITY - ST - ZIP HERNANDO, FL 34442 TITLE NAME ABEL, ERIC D STREET ADDRESS 2476 N ESSEX AVE DO NOT WRITE CITY - ST-ZIP HERNANDO, FL 34442 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute mis 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 all other like empowered.

FILED

STEPHEN TAMBOSI

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _c