2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47646

Entity Name: CCI PROPERTIES, INC.

FILED Jul 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 S KENTUCKY AVE, STE 255 132 CANAL STREET

LAKELAND, FL 33801 STUITE 5

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

132 CANAL STREET PO BOX 1645

LAKELAND, FL 33802 US SUITE 5

NEW SMYRA BEACH, FL 32169 US

FEI Number: 59-3131857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOMBER, BARBARA COOMBER, BARBARA 100 S KENŤUCKY AVE, STE 255 135 MARINA BAY DRIVE

LAKELAND, FL 33801 NEW SMYRNA BEACH, FL 32169 US

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.

SIGNATURE: BARBARA COOMBER 07/10/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete COOMBER, BARBARA J COOMBER, BARBARA J Name: 1017 PENNSYLVANIA AVE. Address: 135 MARINA BAY DRIVE

City-St-Zip: LAKELAND, FL 33803 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VSTD Title: (X) Change () Addition () Delete

Name: COOMBER, JESSE Name: COOMBER, JESSE 6916 CONSOLATA ST Address: 6916 CONSOLATA ST Address: BOCA RATON, FL 33433 BOCA RATON, FL 33433 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA COOMBER **PRES** 07/10/2006