2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 14, 2008 08:00 AM **Secretary of State DOCUMENT # F07000001524** ACCOLADE PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 621 COWBOYS PARKWAY, STE. 200 621 COWBOYS PARKWAY, STE. 200 **IRVING, TX 75063** IRVING, TX 75063 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3694643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUTTON, KEVIN H. DO NOT WRITE 101 E. KENNEDY BLVD., STE. 3700 TAMPA, FL 33602 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 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BAKER, STEPHANIE NAME STREET ADDRESS 1910 LONG BRANCH CT. CITY-ST-ZIP ARLINGTON, TX 76012 TITLE BATES ALLEN, SUSAN NAME STREET ADDRESS 621 COWBOYS PARKWAY, STE. 200 CITY-ST-ZIP **IRVING. TX 75063** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 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 all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7/P