2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # P01000030005** Entity Name KINGS POINT REALTY CORP. Principal Place of Business Mailing Address **421 SAXONY WAY 421 SAXONY WAY** DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 03232006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3617985 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KORMAN, MURRAY DO NOT WRITE **421 SAXONY WAY** DELRAY BEACH, FL 33446 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. DATE Signature, typed or printed name of registered agent and title if adolicable. (NOTE: Registered Ageral signature regulated when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAME KORMAN, MURRAY STREET ADDRESS **421 SAXONY WAY** U00000498623 CITY-SI-ZIP DELRAY BEACH, FL 33446 04/22/06-80103-002 150.00 TITLE NAME JARAMILLO, SUSAN 9749B BOCA GARDENS PKWY. STREET ADDRESS CHY-ST-ZIP BOCA RATON, FL 33496 TITLE HAME KORMAN, ELAINE STREET ADDRESS **421 SAXONY WAY** DO NOT WRITE DELRAY BEACH, FL 33446 CITY-ST-7P TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZiP 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 ceth, that I am an officer or director of the corporation or the receiver or this teer 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 time empowered.

FILED