2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 08, 2006 08:00 AM Secretary of State DOCUMENT # P03000083353 LUSE PROPERTIES, INC. Principal Place of Business Mailing Address 15474 MARGO CIRCLE 15474 MARGO CIRCLE PORT CHARLOTTE, FL 33981 PORT CHARLOTTE, FL 33981 No Chg-P CR2E034 (11/05) 03022006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2024787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIEGEL, GLENN N ESQ. DO NOT WRITE 18501 MURDOCK CIRCLE SUITE 304 IN THIS SPACE PORT CHARLOTTE, FL 33948 5. 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 neme of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 8. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LUSE, WESLEY NAME STREET ADDRESS 15474 MARGO CIRCLE 000000459915 CITY - ST - 21P PORT CHARLOTTE, FL 33981 03/18/06-80053-004 150.00 IIR F LUSE, KATHLEEN NAME 15474 MARGO CIRCLE STREET ADORESS CITY-ST-ZIP PORT CHARLOTTE, FL 33981 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE MARK STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exe indicated on this report or supplemental report is true and accurate and that my sign of the corporation or the receiver or trustee empowered to execute this report as changed, or on an attachment with an address, with all other like empowered. of 119, Florida Statutes. I further certify that the information regal effect as if made under oath, that I am an officer or director furida Statutes; and that my name appears in Block 10 or Block 11 if

GNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED