2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 11, 2006 08:00 AM Secretary of State DOCUMENT # P94000020556 1. Entity Name CRIFASI REAL ESTATE, INC. Mailing Address Principal Place of Business 2375 TAMIAMI TRAIL N 2375 TAMIAMI TRAIL N **STE 208 STE 208** NAPLES, FL 34103 NAPLES, FL 34103 No Chg-P CR2E034 (11/05) 01272006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number-65-0476227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, STEPHEN E DO NOT WRITE 3003 TAMIAMI TRAIL NORTH **SUITE 270** IN THIS SPACE NAPLES, FL 33940 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. [NOTE, Registered Agent signature required when reinstating] 9. Election Campaign Financing \$5.00 May Be U00000503401 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 04/26/06 -80028-011 158.75 10. OFFICERS AND DIRECTORS TITLE CRIFASI, JACK JOSEPH JR MAME 3199 60TH ST SW STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34116 T)7) F STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE C/TY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7)7) F 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 cath; 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.

TITLE NAME STREET ADDRESS