2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # P03000061785** LANI KAI PROPERTIES, INC. Malling Address Principal Place of Business 1400 ESTERO BOULEVARD 1400 ESTERO BOULEVARD FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 CR2E034 (11/05) 01052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 20-0095054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE JURSINSKI, KEVIN F 7800 UNIVERSITY POINTE DR **SUITE 200** IN THIS SPACE FORT MYERS, FL 33907 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 repistered apent. Signature, typed or printed rame of registered agent and site # approapse. (NCTE: Fingistered Agent argnitium required when reinstainty) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CONIDARIS, GRACE 1400 ESTERO BOULEVARD STREET ADDRESS CITY-ST-ZIP FORT MYERS BEACH, FL 33931 TITLE ungn00500143 25706-80011-003 150.00 NAME STREET ADDRESS CITY-ST-709 DILE MAKET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BRE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CATY-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 oath, that I am an officer or director of the corporation or the receiver or trueted epipowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an apprecia, with all other like empowered.

FILED