2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 12, 2006 8:00 am Secretary of State **DOCUMENT # P98000022117** 05-02-2006 90187 011 ****61.25 06-12-2006 90002 026 ****88.75 J. CAREY PROPERTIES, INC. Principal Place of Business Mailing Address 200 N DENNING DR 200 N DENNING DR WINTER PARK, FL 32789-3762 WINTER PARK, FL 32789-3762 No Chg-P CR2E034 (11/05) 04252006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3499015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAREY, JUDI A DO NOT WRITE 1122 AYRSHIRE ST ORLANDO, FL 32803 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. (NOTE: Regelered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE CAREY, JUDI A NAME STREET ADDRESS 1122 AYRSHIRE ST ORLANDO, FL 32803 CITY-ST-DP TITLE JANETTE, JENNIFER M MALE STREET ACCORESS 726 WILKINSON STREET CITY-ST-ZIP ORLANDO, FL 32803 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-70P IIILE IN THIS SPACE NUME STREET ADDRESS CITY-51-2P TITLE NAME STREET ADDRESS CITY-ST-ZP TTOF NAME STREET ADDRESS CITY-ST-DP 12. Thereby certify that the information supplied with this filling 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 path; 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 chapter 607, an attachment with an address, with all other like empowered. CHARLE OF PRINTED HAME OF RIGHTED OFFICER ON DIRECTOR 4/27/06 407-644-3242 dede Judi Carey SIGNATURE: Destroy Plane 8

FILED