2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 13, 2006 08:00 AM Secretary of State **DOCUMENT #444398** QUEENS COVE PROPERTIES, INC. Principal Place of Business Mailing Address 12525 OAK ARBOR LANE 12525 OAK ARBOR LANE **BOYNTON BEACH, FL 33436** BOYNTON BEACH, FL 33436 04102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1502528 Not Applicate \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAYMOND, JOHN J JR. DO NOT WRITE 1200 N. FEDERAL HIGHWAY, SUITE 420 BOCA RATON, FL 33432 IN THIS SPACE \$. 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 name of registered agent and title if epplicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 HUUUUUS06356 Trust Fund Contribution. Added to Fees 04/27/06/80044-012 150.00 10. OFFICERS AND DIRECTORS SEBASTIANO, JAMES NAME PO BOX 1681 STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34991 CARRANO, CAROLYN NAME STREET ADORESS C/O 12525 OAK ARBOR LANE CITY-ST-ZIP BOYNTON BEACH, FL 33438 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STORET ABORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-70P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I Jurther certify that the information indicated on this report or supplemental report is true age 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 trusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

FILED