12006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 15, 2006 8:00 am **Secretary of State DOCUMENT # 607965** 1. Entity Name 02-15-2006 90048 010 ***158.75 G.J. DIRR REALTY, INC. Principal Place of Business Mailing Address 208 RIVERWOOD RD 208 RIVERWOOD RD NAPLES FL 34114 NAPLES FL 34114 Principal Place of Business 7648 Novqva 3. Mailing Address 764.8 Novava 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State 59-1868318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANCHINO SR, ANTHONY 1517 BISCAYNE WAY Street Address (P.O. Box Number is Not Acceptable) MARCO ISLAND FL 33937 Zip Code 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. **SIGNATURE** Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition TITLE ☐ Defete TITLE THOMAS, MICHELE C NAME STREET ADDRESS 585 CLUB SIDE DR # 303 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34110 TITLE Delete TITLE ☐ Change ☐ Addition DIRR, GERALD J NAME NAME STREET ADDRESS STREET ADDRESS 208 RIVERWOOD RD CITY-ST-ZIP NAPLES FL 34114 CITY-ST-ZIP ■ Addition TITLE Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Defete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete [] Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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.

President 2/1/06 239.779

FILED