2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2006 08:00 AM Secretary of State **DOCUMENT #690075** 1. Entity Name CAPITAL INVESTMENT REALTY, INC. Principal Place of Business Mailing Address 9521 SW 188 TERRACE DUNNELLON, FL 34432 1920 9TH STREET N #B ST PETERSBURG, FL 33704 US 02152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2120395 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCOTT, ELAINE T DO NOT WRITE 9521 SW 188 TERRACE DUNNELLON, FL 34432 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. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME SCOTT, ELAINE T. 9521 SW 188 TERRACE STREET ACCURESS CATY-ST-ZIP DUNNELLON, FL 34432 UUDDOOS17967 35/111/06-80070-015 150.0**0** NAME STREET ADDRESS CITY-ST-2/P MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ACCRESS City -ST -21P

12. Thereby 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

MAME STREET ADDRESS CITY-ST-ZIF

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/06 (727) 822 1418

FILED