2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

FILED Mar 08, 2006 08:00 AM DOCUMENT #F27234 **Secretary of State** KING JAMES - FORT MYERS, INC. Principal Place of Business Mailing Address 11530 S. CLEVELAND AVE 7501 WEEPING WILLOW BLVD FORT MYERS, FL 33907 SARASOTA, FL 34241 03032006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2103335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COLE, R JOHN, II DO NOT WRITE 1104-1605 MAIN STREET SARASOTA, FL 33577 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, types or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) CKIE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FER 15 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS RRE MONTONEY, JANET CHERYL NAME 7501 WEEPING WILLOW BLVD STREET ADDRESS 03/18/05-20005-013 150.00 CITY-S1-ZIP SARASOTA, FL TITLE NAME MONTONEY, JAMES VERNON STREET ADDRESS 7501 WEEPING WILLOW BLVD SARASOTA, FL CITY-ST-ZIP 00000. mir NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STITEET ADDRESS

12. I hereby 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 of 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 diffector 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 tike empowered.

PEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR