2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFI

FILED May 01, 2006 08:00 AM ⋅ Secretary of State **DOCUMENT # G88253** SPECTRA PROPERTIES, INC. Principal Place of Business Mailing Address 2150 ANDREA LN 2150 ANDREA LN FT. MYERS, FL 33912 FT. MYERS, FL 33912 No Chg-P 02022006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1899649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent RANDOLPH, MICHAEL D DO NOT WRITE 1619 JACKSON ST FT MYERS, FL 33901 IN THIS SPACE 6. 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 tamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and rife if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 HILE NAME HUGHES, ROBERT K JR STREET ADDRESS 5222 SUNSET CT U00000547422 CHY-ST-ZIP CAPE CORAL, FL 33904 05/12/06-80028-004 15D.NO TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CSTY-ST-21P TITLE IN THIS SPACE NAME STITLET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE MARKE STREET ADORESS CITY-ST-ZIP 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 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?

Robert K Hughes JK