2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2006 8:00 am Secretary of State DOCUMENT # H24664 04-21-2006 90096 041 ***150.00 1. Entity Name KOTT INVESTING CORPORATION Principal Place of Business Mailing Address 400000 C/O JAMES L. TURNER C/O JAMES L. TURNER 200 S. ORANGE AVE. 200 S. ORANGE AVE. SARASOTA, FL 34236 SARASOTA, FL 34236 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 57-0329088 Not Applicable Zip Country Zip Country \$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 Turner, James L. TURNER, JAMES L. Street Address (P.O. Box Number is Not Acceptable) 200 South Orange Avenue 1550 RINGLING BLVD SARASOTA, FL 33578 Zip Code 34236 City S<u>arasota</u> med 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. 06 SIGNATURE All The Sor Invited units by Military agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD TITLE ☐ Delete TITLE Change Change Addition KOTT, JACK NAME STREET ADDRESS STREET ADDRESS 107 FAWN TRAIL CITY-ST-ZIP JACKSONVILLE, NC 285404595 CITY-ST-7IP TIFLE VD XX Delete TITLE ☐ Change ■ Addition HARRISON, WILLIAM T., JR NAME STREET ADORESS 200 S. ORANGE AVE. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP nne ST XX Delete TITLE ☐ Change ☐ Addition TURNER, JAMES L. NAME NAME 200 S. ORANGE AVE. STREET ADDRESS STREET ADORESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME HOLLAND, LARRY O MAME 1605 Main Street, Suite 800 STREET ADDRESS 1605 MAIN STREET STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CHY-ST-ZIP ☐ Delete TITLE Addition TITLE DST ☐ Change NAME NAME Thiel, Aaron S. 1605 Main Street, Si STREET ADDRESS STREET ADDRESS Suite 800 CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 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.

LARRY HULLAND DIR

FILED