2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 28, 2006 08:00 AM **DOCUMENT # K86664** Secretary of State 1. Entity Name CACTUS PROPERTIES, INC. Principal Place of Business Mailing Address C/O RICHARD OSTERER 945 SPRING ROAD PELHAM MANOR NY 10803 945 SPRING ROAD PELHAM MANOR NY 10803 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied Far 58-1851253 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CUPP, DANIEL P SR. 9105 SE MORNING STREET Street Address (P.O. Box Number is Not Acceptable) HOBE SOUND FL 33455-4439 . 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, typen is priviled name of registered agent and title it applicable (NOTE Registered Agent signature required when rematating) Date 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TUTLE ☐ Delete HILLE ☐ Change ☐ Addition NAME OSTERER, RICHARD MAME STREET ADDRESS 000000450972 945 SPRING ROAD STREET ADDRESS CITY-SI-ZIP PELHAM MANOR NY 10803 03/10/06-80026-021 150.00 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mu ☐ Defete BILL ☐ Change Addition NAME STREE! ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Change 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Oelete TULE ☐ Change Addition MARKET STREET ADDRESS STREET ADDRESS CSTY - ST - ZIP CITY - ST- ZIP TITLE ☐ Detete HRE Change Addition MAME STREET ADDRESS STREET ADDRESS CSTY-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.

RICHARD OSTERER

FILED

2/23/06