

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90143 013 ***150.00

DOCUMENT # K89268

1. Entity Name
CORAL REEF PROPERTIES, INC.



Principal Place of Business
WARD, DAMON, & POSNER
4420 BEACON CIRCLE #100
WEST PALM BEACH, FL 33407 US

Mailing Address
WARD, DAMON, & POSNER
4420 BEACON CIRCLE #100
WEST PALM BEACH, FL 33407 US

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

02092006 Chg-P CR2E034 (11/05)

4. FEI Number
65-0122175

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

DAMON, CONRAD
WARD, DAMON, & POSNER
4420 BEACON CIRCLE SUITE 100
W PALM BEACH, FL 33407

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PST
STUCKI, HANS ULRICH
FUEDERHOLZ STR 10
HERRLIBERG, SWITZERLAND, 8704

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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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.

SIGNATURE:

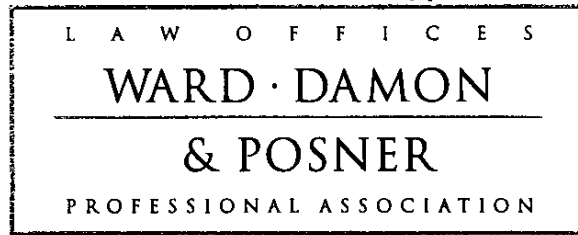
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 27, 2006 *561-892-3000*

Date

Daytime Phone #

ATTACHMENT



40048814
K89268

Conrad Damon
E-mail: cdamon@warddamon.com

4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407

TEL: (561) 842-3000 • FAX: (561) 842-3626

April 12, 2006

Department of State
Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Coral Reef Properties, Inc.

To Whom It May Concern:

Enclosed please find the 2006 Uniform Business Report for the above-referenced corporation along with our firm's check for \$150.00 for filing the Report.

Thank you for your attention to and cooperation in this matter.

Very truly yours,

Geri Jenkins,
Legal Assistant to Conrad Damon

CD/gaj
Enclosures

cc: Dr. Hans-Ulrich Stucki

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