## 2007 FOR PROFIT CORPORATION

## Apr 16, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # K89268 1. Entity Name 04-16-2007 90057 031 \*\*\*150.00 CORAL REEF PROPERTIES, INC. Principal Place of Business Mailing Address WARD, DAMON, & POSNER WARD, DAMON, & POSNER 4420 BEACON CIRCLE #100 4420 BEACON CIRCLE #100 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0122175 Not Applicable Zip Country Country Zip \$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 DAMON, CONRAD Street Address (P.O. Box Number is Not Acceptable) WARD, DAMON, & POSNER 4420 BEACON CIRCLE SUITE 100 W PALM BEACH, FL 33407 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST TITLE ☐ Delete TITLE ☐ Change Addition STUCKI, HANS ULRICH NAME NAME STREET ADDRESS **FUEDERHOLZ STR 10** STREET ADDRESS CITY-ST-7IP HERRLIBERG, SWITSERLAND, 8704 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

PRINTED NAME OF SIGNING OFFICER OR DIS

**FILED**