2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State 05-02-2005 90975 010 ***150.00 DOCUMENT # M70468 1. Entity Name KBL REALTY, INC. Principal Place of Business Mailing Address 711 N. SHERRILL STREET 711 N. SHERRILL STREET TAMPA, FL 33609 US TAMPA, FL 33609 US 04272005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2880943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JESSE L. MASSINGILL DO NOT WRITE 711 N. SHERRILL STREET **TAMPA, FL 33607** IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CPDT MASSINGILL, JESSE L NAME 711 NO SHERRILL ST STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 VSD TITLE NAME MASSINGILL, VALERIE A. STREET ADDRESS 711 NO SHERRILL ST CITY-ST-ZIP TAMPA, FL 33609 TITLE NAME LOLKUS, RYAN 711 NO SHERRILL ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33609 IN THIS SPACE TITLE PANDIT, ROGER NAME STREET ADDRESS 711 NO SHERRILL ST TAMPA, FL 33609 CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of 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 of the corporation of changed, or on an

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED