2006.FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # P00000003814 1. Entity Name KOZLAK INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 225 RICHLAND AVE. 225 RICHLAND AVE. MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 And the second s DO NOT WRITE IN THIS SPACE 04112006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-3636805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KOZLAK, BRIAN A DO NOT WRITE 225 RICHLAND AVE. MERRITT ISLAND, FL 32953 IN THIS SPACE The second secon 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KOZLAK, BRIAN A HAME 225 RICHLAND AVE. STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 and the second s TITLE KOZLAK, DEAN R NAME STREET ADDRESS 225 RICHLAND AVE. 04/29/06-80008-005 150.00 CITY-ST-ZIP MERRITT ISLAND, FL 32953 MLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS City-St-ZiP TIME NAME STREET ADDRESS And the second s

12. Thereby certify that the information supplied with this filling 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: Brian Kozlak Busin Korlak

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1-10-06

221-544-0014

Daytime Phone #

FILED