2006 FOR PROFIT CORPORATION

FILED Mar 06, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P00000073108 CATALINA PROPERTIES, INC. Principal Place of Business Mailing Address 3020 S FLORIDA AVE 3020 S FLORIDA AVE SUITE 101 SUITE 101 LAKELAND, FL 33803 LAKELAND, FL 33803 02202006 - No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 58-2581066 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent ADAMS, D. JOEL DO NOT WRITE 3020 S FLORIDA AVE SUITE 101 IN THIS SPACE LAKELAND, FL 33803 5. 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 INOTE: Registered Agent signature regulard when reinstating? DATE BUUUBB457627 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 03/17/86-38013-012 158.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ADAMS, D. JOEL 3020 S FLORIDA AVE, SUITE 101 STREET ADDRESS CITY-ST-7IP LAKELAND, FL 33803 TITLE WALSH, BRAIN P NAME 3020 S FLORIDA AVE, SUITE 101 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 TITLE MANAGE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

thereby 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 it made under cath; that I am an officer or director 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 it hanged, or on an attachment with an address, with all other like empowered.

VATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE AME REET ADDRESS 1-57-ZIP

NO TYPED OR PRINTED NAME OF SIGNING OFFICER D