

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000686

FILED
Mar 20, 2006
Secretary of State

Entity Name: ESS-KAY REALTY INVESTMENTS, INC.

Current Principal Place of Business:

3521 NW 61ST CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

15507 FIORENZA CIRCLE
DELRAY BEACH, FL 33446

Current Mailing Address:

3521 NW 61ST CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

15507 FIORENZA CIRCLE
DELRAY BEACH, FL 33446

FEI Number: 65-1064970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALMANOWITZ, STUART
3521 NW 61ST CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

KALMANOWITZ, STUART PRES
15507 FIORENZA CIRCLE
DELRAY BEACH, FL 33446 US

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.

SIGNATURE: STUART KALMANOWITZ

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KALMANOWITZ, STUART
Address: 3521 NW 61ST CIRCLE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KALMANOWITZ, STUART
Address: 15507 FIORENZA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STUART KALMANOWITZ

PRES

03/20/2006

Electronic Signature of Signing Officer or Director

Date