2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 02, 2006 8:00 am Secretary of State 03-02-2006 90012 007 ***150.00 DOCUMENT # P01000060508 1. Entity Name KELRAY REALTY, INC. Principal Place of Business Mailing Address 40022795 101 POND CYPRESS RD. 101 POND CYPRESS RD. VENICE, FL 34292 VENICE, FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1124159 Not Applicable Zip Country Ζip Country \$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 BETTERTON, GREG A Street Address (P.O. Box Number is Not Acceptable) 981 RIDGEWOOD AVE., STE. 101 VENICE, FL 34292 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE TITLE ☐ Delete ☐ Change Addition SMETTS, ROBERT H NAME NAME STREET ADDRESS 409 S. CASEY KEY RD. STREET ADDRESS NOKOMIS, FL 34275 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition SMETTS, KARLA K BRIAN SMETT NAME S CASEY KEY RO STREET ADDRESS 409 S. CASEY KEY RD. STREET ADDRESS NOKOMIS, FL 34275 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 cath; 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.

MET LS

FILED