2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P02000023976

Apr 10, 2006 08:00 AM Secretary of State 1. Entity Name CAPRI REALTY, INC. Mailing Address Principal Place of Business 324 CAPRI BLVD., 324 CAPRI BLVD. ISLES OF CAPRI, FL 34113 ISLES OF CAPRI, FL 34113 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0613430 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Reculred 6. Name and Address of Current Registered Agent TUCKER, E. GLENN DO NOT WRITE SUNTRUST CENTRE-STE. 204 950 N. COLLIER BLVD. IN THIS SPACE MARCO ISLAND, FL 34145 3. 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. (NQTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered event and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PEARSON, BENJAMIN F NAME 324 CAPRI BLVD. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34113 U00000498386 TITLE 04/22/06-80090-019 150.00 NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C177-S7-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fiving does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 direction of the propertion or the properties of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

SIGNATURE:

nt with an address with ail-

TITLE MAME STREET ADDRESS CITY-ST-ZIP

changed, or on an attac

239.394.9888

FILED