2006 FOR PROFIT CORPORATION

Jan 09, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000027874 01-09-2006 90037 024 ***150.00 HKH PROPERTIES, INC. Principal Place of Business Mailing Address 3601 CARDINAL POINT DR 3601 CARDINAL POINT DR JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0641203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOUPT, FRANK W JR DO NOT WRITE 3601 CARDINAL POINT DR JACKSONVILLE, FL 32257 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITE n KING, LEWIS P NAME 3601 CARDINAL POINT DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE HOUPT, FRANK W JR STREET ADDRESS 3601 CARDINAL POINT DR CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE HUSTON, JAMES E JR NAME STREET ADDRESS 3601 CARDINAL POINT DR DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED