2006 FOR PROFIT CORPORATION ANNUAL REPORT

CATY-ST-ZIP

SIGNATURE:

Secretary of State **DOCUMENT # P02000037044** 1. Entity Name CALUSA ISLAND REALTY, INC. Principal Place of Business Mailing Address 5130 MAIN STREET **5130 MAIN STREET** SUITE 6 SUITE 6 NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3658376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent SALVATORI & WOOD, P.L. DO NOT WRITE 4001 TAMIAMI TRAIL NORTH, STE. 330 NAPLES, FL 34103 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 Sunctions, typed or printed name of registered agent and title it eppire, both (NOTE, (Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 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 REED, ROBERT M NAME 5130 MAIN STREET STREET ADDRESS 000000430463 02/22/06-80049-019 15 NEW PORT RICHEY, FL 34652 CITY - ST- ZIP ante NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STRECT ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE BHLE NAME STREET ADDRESS C11Y - S1 - 21P SILLE NAME STREET ADDRESS CHY-SI-ZIP TITLE NAME SIREET ADDRESS

12. I hereby coulty 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 oath; that I am an officer or director of the conforation or the receiver or fusion among the 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.

Dos

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 13, 2006 08:00 AM

Daytime Phone 9