2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Aug 17, 2005 8:00 am Secretary of State **DOCUMENT # P02000109315** 1. Entity Name 08-17-2005 90004 008 ***150.00 PROÚTY INC. Principal Place of Business Mailing Address 26227 GOLDEN VALLEY ST 1701 COBBLE LANE 50062116 SORRENTO, FL 32776 MOUNT DORA, FL 32757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08152005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-2296764 Not Applicable Zip Country Ζίο 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 Name PROUTY, KRISTIE Street Address (P.O. Box Number is Not Acceptable) 26227 GOLDEN VALLEY ST SORRENTO, FL 32776 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, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Defete TITLE ☐ Change Addition PROUTY, KRISTIE NAME NAME STREET ADDRESS 26227 GOLDEN VALLEY ST STREET ADDRESS CITY-\$1-ZIP SORRENTO, FL 32776 CJTY-ST-ZIP VP TITLE TITLE ☐ Delete Change ☐ Addition PROUTY, FRANCIS NAME NAME 26227 GOLDEN VALLEY ST STREET ADDRESS STREET ADDRESS SORRENTO, FL 32776 CITY-ST-7IP CITY.ST. 7P MLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 qualify for the exemption stated in Section 119.07(3)(i), 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

FILED