2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 27, 2006 08:00 AM Secretary of State No Chg-P CR2E034 (11/05) Applied For Not Applicable

| DOCUMENT | #P020001227 | 18 |
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DKT PROPERTIES, INC.

Principal Place of Business

P. O. BOX 1470 PANAMA CITY, FL 32402 Mailing Address

P. O. BOX 1470 PANAMA CITY, FL 32402

DO NOT WRITE IN THIS SPACE

02062006

4. FEI Number 51-0441071

5. Certificate of Status Desired

\$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title it applicable

THOMPSON, R. WAYLON 314 MAGNOLIA AVENUE PANAMA CITY, FL 32401

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DO NOT WRITE

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 accided obligations of registered agent. | tcje |
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(NOTE: Registered Agent signature required when reinstating)

FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution,

\$5.00 May Be Added to Fees

U00000481872 04/11/06-80052-006 150.00

10. OFFICERS AND DIRECTORS TITLE

THOMPSON, ROBERT W P. O. BOX 1470 STREET ADDRESS

CTTY-ST-ZIP PANAMA CITY, FL 32401 STO

THOMPSON, DONNA K NAME

STREET ADDRESS P. O. BOX 1470 CITY-ST-ZIP PANAMA CITY, FL 32401

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

DHE NAME STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADORESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further centry that the information indicated on this report or supplemental report is true and accurate and that or signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to pecualistic 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.

SIGNATURE: