2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2006 08:00 AM **Secretary of State DOCUMENT # P03000027246** CORAL POINTE PROPERTIES, INC. Principal Place of Business Mailing Address 2710 DEL PRADO BLVD #2-248 2710 DEL PRADO BLVD #2-248 CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 CR2E034 (11/05) 03062006 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3105738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent STOTT, JAMES M SR DO NOT WRITE 2710 DEL PRADO BLVD #2-248 CAPE CORAL, FL 33904 IN THIS SPACE 6. 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 title if applicable (NOTE: Registered Agent signature redulted when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PVTS** STOTT, JAMES M SR NAME STREET ADDRESS 2710 DEL PRADO BLVD #2-248 CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS 14(0)(11)(48)-387 12 45 66058-007 150-00 CITY-ST-ZIP 7531E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 1171 F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 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 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 if

SIGNATURE:

FILED

1- Res 3/9/06-239-549-2050