2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

FILED DOCUMENT # P03000032274 May 01, 2006 08:00 Al Secretary of State DENÁLI PROPERTIES, INC. Principal Place of Business Mailing Address 8133 GREENSIDE LANE **26 DANIEL DRIVE** HUDSON, FL 34667 GLEN COVE, FL 11542 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0166484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONIGLIONE, JAMES DO NOT WRITE 8133 GREENSIDE LANE HUSON, FL 34667 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CONIGLIONE, JAMES 26 DANIEL DR STREET ADDRESS CITY-ST-ZIP GLEN COVE, FL 11542 U00000552518 U5/15/06-80015-020 150.00 NAME CONIGLIONE, KATHRYN STREET ADDRESS 26 DANIEL DR CITY-ST-7IP GLEN COVE, FL 11542 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #