2005 FOR PROFIT CORPORATION

Aug 23, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOGUMENT # P03000077401 08-23-2005 90009 047 ***150.00 1. Entity Name MKR INVESTMENTS, INC Principal Place of Business Mailing Address 20062804 1900 MAIN STREET 1900 MAIN STREET SUITE 300 SUITE 300 SARASOTA, FL 34231 SARASOTA, FL 34231 CR2E034 (10/03) 08152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent RICE, MELISSA K DO NOT WRITE 1900 MAIN STREET SUITE 300 IN THIS SPACE SARASOTA, FL 31231 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the \Box Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME RICE, MELISSA K STREET ADDRESS 1900 MAIN STREET, SUITE 300 SARASOTA, FL 34231 CITY-ST-ZIP TITLE NAME 4,5 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED