2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090810

Entity Name: KITTY HAWK PROPERTIES, INC.

FILED Mar 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

725 SE PORT ST LUCIE BLVD SUITE 201 PORT ST LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

725 SE PORT ST LUCIE BLVD SUITE 201 PORT ST LUCIE, FL 34984

FEI Number: 61-1455974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOLER, CALVIN H II
725 SE PORT ST LUCIE BLVD
SUITE 201
PORT ST LUCIE, FL 34984 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:title: P,S (X) Change () Addition} \begin{picture}(10,0) \put(0,0){\line(1,0){100}} \put$

Name: TOLER, CALVIN HENRY II Name: TOLER, CALVIN H II

Address: 725 SE PORT ST LUCIE BLVD, SUITE 201 Address: 725 SE PORT ST LUCIE BLVD, SUITE 201

City-St-Zip: PORT ST LUCIE, FL 34984 City-St-Zip: PORT ST LUCIE, FL 34984

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CALVIN TOLER P 03/15/2006