2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2006 08:00 AN **DOCUMENT # P03000118210 Secretary of State** 1. Entity Name SUTTON PROPERTIES GROUP INC. Principal Place of Business Mailing Address 609 S.W. 22ND STREET 609 S.W. 22ND STREET US CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 01182006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0114280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SUTTON, NEIL JR 609 S.W. 22ND STREET CAPE CORAL, FL 33991 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. DATE 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SUTTON, NEIL JR NAME 609 S.W. 22ND STREET STREET ADDRESS CAPE CORAL, FL 33991 City-ST-ZIP JUNUAL SEEFE AND LINE TITLE 01/25/06 80041-003 150.00 NAME SUTTON, NEIL STREET ADDRESS 609 S.W. 22ND STREET CITY-ST-ZIP CAPE CORAL, FL 33991 TITLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE: '

DUE NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR