2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P04000120950 Apr 17, 2006 08:00 AN Secretary of State 1. Entity Name GENEVA REALTY OF TARPON SPRINGS, INC. Principal Place of Business Mailing Address 255 RUE DES LACS 255 RUE DES LACS TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1523679 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIGLIOTTI, ANTHONY L DO NOT WRITE 255 RUE DES LACS TARPON SPRINGS, FL 34688 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) DATE 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 10. OFFICERS AND DIRECTORS D TITLE GIGLIOTTI, ANTHONY L STREET ADDRESS 255 RUE DES LACS CITY-ST-ZIP TARPON SPRINGS, FL 34688 U00000513603 TITLE 04/29/06-80135-018 150.00 NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP 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 or indicated on this report or supplemental report is true and accurate an of the corporation or the receiver or trusted empowered to execute this changed, or on an attachment with an actives the partial patter like employed. does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

FILED