2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE:

May 02, 2006 8:00 am Secretary of State DOCUMENT: # P04000132517 05-02-2006 90203 002 ***158.75 1. Entity Name KARŚON GROUP INC. Principal Place of Business Mailing Address 60034399 6635 WILLOW PARK DR. 6635 WILLOW PARK DR. NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business 3. Mailing Address 5475 Lee Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Chg-P CR2E034 (11/05) 303 Applied For City & State 4. FEI Number City & State 43-2062640 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEANGELIS, JOHN M Street Address (P.O. Box Number is Not Acceptable) 6635 WILLOW PARK DR NAPLES, FL 34109 City Zip Code 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition PD TITLE TITLE Delete DEANGELIS, JOHN M NAME NAME STREET ADDRESS STREET ADDRESS 6635 WILLOW PARK DR. NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-7IP Change Change ■ Addition VD Delete TITLE TITLE p STARLING, HEYWARD B NAME 6635 WILLOW PARK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34109 ☐ Change ☐ Addition TITLE STD Delete TITLE NAME DIAMOND, DAVID B NAME 6635 WILLOW PARK DR. STREET ADDRESS STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-ZIP Delete . Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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

Heyward B. Starling 4/28/06

FILED