2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2007 8:00 am Secretary of State DOCUMENT # P06000072841 04-13-2007 90180 039 ***150.00 TR KRELL INVESTMENTS, INC. Principal Place of Business Mailing Address 4431 BAY BEACH LANE 4431 BAY BEACH LANE FORT MYERS, FL 33931 FORT MYERS, FL 33931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202007 Chg-P CR2E034 (12/06) City & State 4. FEI Number City & State Applied For 20-492751 Not Applicable Country 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 Name KRELL, THOMAS Street Address (P.O. Box Number is Not Acceptable) 4431 BAY BEACH LANE FORT MYERS, FE: 33931 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Channe ☐ Addition KRELL, THOMAS NAME NAME 4431 BAY BEACH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33931 CITY-ST-ZIP VP TITLE ☐ Defete Change Addition KRELL, ANN NAME NAME STREET ADDRESS 4431 BAY BEACH LANE STREET ADDRESS FORT MYERS, FL 33931 CiTY-ST-ZIP CITY-ST-ZIP SEC ☐ Delete TITLE TITLE Change Addition NAME KRELL, ANN 4431 BAY BEACH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33931 CITY-ST-ZIP TREA TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME KRELL, THOMAS NAME STREET ADDRESS 4431 BAY BEACH LANE STREET ADDRESS FORT MYERS, FL 33931 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition KRELL, THOMAS NAME NAME STREET ADDRESS 4431 BAY BEACH LANE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33931 CITY-ST-ZIP TITLE DIR ☐ Delete TIT! F ☐ Change ☐ Addition NAME KRELL, ANN NAME STREET ADDRESS 4431 BAY BEACH LANE STREET ADDRESS CITY-ST-7IP FORT MYERS, FL 33931 CITY-ST-7IP 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 recorder 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:

FILED