2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019618

Entity Name: TORO PROPERTIES, INC.

FILED Mar 09, 2006 Secretary of State

| Littly Na | IIIe. TOROFI | ROPERTIES, INC. | | | |
|---|--|--------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
| | RSIDE DR RAL, FL 3390 | 4 US | 5661 RIVERSIDE DRIV CAPE CORAL, FL 339 | | |
| Current M | lailing Addres | ss: | New Mailing Address | New Mailing Address: | |
| C/O 6371-4 PRESIDENTIAL CT. FT. MYERS, FL 33919 US | | | C/O 6371-4 PRESIDENTIAL COURT FT. MYERS, FL 33919 US | | |
| FEI Number | : 65-0393739 | 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: | | |
| 6371-4 PR FT MYERS | ANDREW G RESIDENTIAL (S, FL 33919 | US | numana of shanging its registered | l office or registered agent or both | |
| | e of Florida. | submits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electror | nic Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | USZKO, WILLI |) Delete ESIDENTIAL CT. | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | USZKO, INGRI | ESIDENTIAL CT | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |

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: WILLI USZKO DP 03/09/2006