2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2006 08:00 AM DOCUMENT # P93000059717 **Secretary of State** 1. Entity Name EXCALIBUR REALTY, INC. Principal Place of Business Mailing Address % DERYLL F. GROSS 5115 9TH AVE DR. W. % DERYLL F. GROSS 5115 9TH AVE DR. W. BRADENTON FL 34209 **BRADENTON FL 34209** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0438582 Not Applicat Zip 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 GROSS, DERYLL F Street Address (P.O. Box Number is Not Acceptable) 5115 9TH AVE DR WEST **BRADENTON FL 34209** City 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 acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or profed name of registered agent and title if applicable (NOTE: Rugistered Agent signature required when rousstating) DATE FILE NOW!!! FEE IS \$150,00° 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Change NAME GROSS, DERYLL F NAME U00000407534 STREET ADDRESS STREET ADDRESS 5115 9TH AVE DR WEST (82/08/06-80024-001 150.00 CITY-ST-ZIP CITY - ST - ZIP BRADENTON FL ☐ Delete TITLE Change Add. MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7(P CITY-ST-ZIS TITLE. ☐ Delete ☐ Change □ Add ** TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addan MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Artes NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Ari are Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directed 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 1 if changed, or on an attachment with an address, with all other like empowered.

FILED

1-2-6-06 792-5566