2006 FOR PROFIT CORPORATION

FILED Mar 31, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000049330 KINGSLEY ARMS APARTMENTS, INC. Principal Place of Business Mailing Address 9601 COLLINS AVENUE 9601 COLLINS AVENUE #1206 #1206 BAL HARBOUR, FL 33154 BAL HARBOUR, FL 33154 No Chg-P CR2E034 (11/05) 01032006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0506785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERLOW, JEFFREY M DO NOT WRITE % JEFFREY M PERLOW & ASSOCIATES PA 1820 E HALLANDALE BEACH BLVD IN THIS SPACE HALLANDALE, FL 33009 3. The above named entity submits this statement for the purpose of changing its registered office or repistered agent, or both, in the State of Florids, I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BRUDER, GINIA STREET ADDRESS 9601 COLLINS AVE 1206 U00900486705 04/13/06-80047-025 150.00 BAL HARBOUR, FL 33154 COTY - ST - 21P TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TISLE NAME STREET ADDRESS CITY-\$7-ZIP TIFLE NAME

12. Thereby certify that the information supplied with this filling 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 it made under oath; that I am an officer or director of the corporation or the receiver or tystee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP