2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

Mar 24, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000060889 SULTANA PROPERTIES, INC. Principal Place of Business Mailing Address 4772 U.S. HIGHWAY 19 NORTH 4772 U.S. HIGHWAY 19 NORTH **NEW PORT RICHEY, FL 34652** NEW PORT RICHEY, FL 34652 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02122006 Chg-P City & State City & State Applied For 4. FEI Number 59-3532195 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 SULTANA FRAZIS Street Address (P.O. Box Number is Not Acceptable) 3933 MIMOSA PLACE PALM HARBOR, FL 34685 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 reinstaling) DATE 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 10. CELICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Addition TITLE Change FRAZIS, SULTANA NAMC NAME 3933 MIMOSA PLACE STREET ADDRESS STREET ADDRESS CITY-ST-709 PALM HARBOR, FL 34685 0157-51-70 U00000479475 □ Change □ A 04/10/06-80006-002 150.00 THE TITLE C Oelele ■ Addition NAME FRAZIS, STAVROULA NAME STREET ADDRESS 207 LEAFWOOD DRIVE STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DILE ☐ Change Addition 🔲 FRAZIS, JOHN M NAME BAME STREET ADDRESS 3933 MIMOSA PLACE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 C)TY-ST-Z)P DITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP TOTE ☐ Defete 7172 F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILLE ☐ Delete THLE Change ☐ Addition NAME NAME

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12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutos, 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

OFFICER OR DIRECTOR

FILED