2006 FOR PROFIT CORPORATION

Apr 26, 2006 08:00 AM Secretary of State **ANNUAL REPORT** OCUMENT # P98000098192 Entity Name EGRET INVESTMENTS, INC. Principal Place of Business Mailing Address C/O STILES CORPORATION C/O STILES CORPORATION 300 SE ZND ST 300 SE 2ND ST FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 03272006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0878862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, PATRICIA DO NOT WRITE C/O STILES CORPORATION 300 SE 2ND ST IN THIS SPACE FT. LAUDERDALE, FL 33301 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when telephating) 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. OFFICERS AND DIRECTORS PSTD TITLE NAME STILES, TERRY W STREET ADDRESS 300 SE 2ND ST CITY-ST-ZIP FORT LAUDERDALE, FL 33301 DILE NAME 1000000536481 STREET ADDRESS 05/08/06-80093-018 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby 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 calh; that I am an officer or director of the corporation or the receiver or trustee empowered Mexicule 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 art address, with 3t wither like impowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

SIGNATURE:

FILED