2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P99000002179 1. Entity Name 02-09-2006 90020 011 ***158.75 MURRAY HILL ROAD, INC. Principal Place of Business Mailing Address 4335 TAMIAMI TRAIL E 5215 OLD GALLOWS WAY NAPLES FL 34105 NAPLES FL 34112 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 65-0894505 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name D'AGOSTINO, LOUIS D 821 5TH AVE S, SUITE 201 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34102 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 TITLE TITLE Delete ☐ Change ☐ Addition D'AGOSTINO, FRANK NAME STREET ADDRESS 5215 OLD GALLOWS WAY STREET ADDRESS CITY-ST-ZIP NAPLES FL 34105 CITY-ST-7IP TITLE ☐ Defete ☐ Change Addition D'AGOSTINO, DOMENIC MAME NAME STREET ADDRESS 5215 OLD GALLOWS WAY STREET ADDRESS CITY-ST-ZIP NAPLES FL 34105 CITY-ST-ZIP Delete_ Addition TITLE TITLE Cbange_ DAGOSTINO JOHN D'AGOSTINO, JOHN 7834 Gardner Dr #201 STREET ADDRESS STREET ADDRESS 5215 OLD GALLOWS WAY Nades-FL- 341ng CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34105 TITLE ☐ Delete TITLE ☐ Chance Addition D'AGOSTINO, ANNE NAME NAME STREET ADDRESS 5215 OLD GALLOWS WAY STREET ADDRESS CITY-ST-ZIP NAPLES FL 34105 CITY-ST-ZIP ☐ Delete Change ☐ Addition D'AGOSTINO, MARIO NAME NAME 2215 HAWKS RIDGE DR #803 STREET ADDRESS STREET ADDRESS NAPLES FL 34105 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition 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 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

FILED

Feb 09, 2006 8:00 am