2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050813

Entity Name: KUPONI PROPERTIES, INC.

FILED May 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

431 E HORATIO AVENUE 1307 INTERNATIONAL PARKWAY S

SUITE 110 SUITE P2

MAITLAND, FL 32751 US LAKEMARY, FL 32746 US

Current Mailing Address: New Mailing Address:

PO BOX 5290 P O BOX 953966

WINTER PARK, FL 32789 US LAKE MARY, FL 32795 US

FEI Number: 59-3608202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIED, MITCHELL I
238 N WESTMONTE DRIVE
SUITE 240

ASNANI, BHAGWAN I
1449 SHADWELL CIRCLE
LAKE MARY, FL 32746

ALTAMONTE SPRINGS, FL 32714 US

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.

SIGNATURE: BHAGWAN ASNANI 05/02/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ASNANI, BHAGWAN
 Name:
 ASNANI, BHAGWAN

 Address:
 2605 VENETIAN WAY
 Address:
 P O BOX 953966

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 LAKE MARY, FL 32795

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BHAGWAN ASNANI P 05/02/2006