2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # S31551 May 01, 2006 08:00 AN Secretary of State 1. Entity Name COCONUT BAY RESORT PROPERTIES, INC. Principal Place of Business Mailing Address 11 STORM STREET 11 STORM STREET STROUDSBURG, PA 18360 STROUDSBURG, PA 18360 CR2E034 (11/05) 03292006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0247693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOOTH, RICHARD C DO NOT WRITE 3845 KILLEARN COURT SUITE 1 IN THIS SPACE TALLAHASSEE, FL 32308 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME RABOLD, JAMES B. STREET ADDRESS 919-925 N. BIRCH RD. CITY-ST-ZIP FT. LAUDERDALE, FL U00000556281 05/17/06-80003-016 150.00 TITLE MULLER, RALPH NAME STREET ADDRESS 919-925 N. BIRCH RD. CITY-ST-ZIP FT. LAUDERDALE, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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:

TITLE NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR