2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2006 08:00 AM DOCUMENT # S33022 **Secretary of State** 1. Entity Name CONE KING, INC. Principal Place of Business Mailing Address 2801 NE 48TH ST. LIGHTHOUSE POINT FL 33064 2931 N.E. 48TH STREET LIGHTHOUSE POINT FL 33064-7117 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 65-0258777 Not Applie: Country Zip Country Zio \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SULLIVAN, WILLIAM F. 2211 EAST SAMPLE ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 204 LIGHTHOUSE POINT FL 33064 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. 1 am familiar with, and accompany to the purpose of changing its registered affice or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, sypedici printed name of registered agent and rife if applicable INOTE: Registered Agent signature required when reinstance) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS IN 11 IMLE Delete TITLE ☐ Change ☐ Ad-U00000443189 PIGNATARO, RALPH NAME NAME 03/04/06-80054-001 150.00 STREET ADDRESS STREET ADDRESS 2931 N.E. 48TH ST. CITY-ST-20 LIGHTHOUSE POINT FL CIFY-\$1-28P TITLE ☐ Delete 1331.6 ☐ Change ☐ A⊕* NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete 111) 5 ☐ Change \square NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZEP Defete TITLE THE ☐ Change ∏ Adi NAME NAME STREET ADDRESS STREET ADDRESS City-SI-ZIP CSTY-ST-ZIP TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BILLE ☐ Change III A∌ NAME MAINS STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-SI-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 directly 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2.15.06 78%

FILED