2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2006 08:00 AM **DOCUMENT # S62020** Secretary of State 1. Entity Name KALOGRIDIS RENTAL CORP. Principal Place of Business Mailing Address 1294 MIRROR TERR NW P. O. BOC 1378 WINTER HAVEN, FL. 33881 US WINTER HAVEN, FL 33882 US 2. Principal Place of Business 3. Mailing Address PO BOX 1378 Suite, Apr. #, etc. Suite, Apt. #, etc. 01162006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For winter Haven Not Applicable 65-0309073 Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KALOGRIDIS, PETER G. Street Address (P.O. Box Number is Not Acceptable) 1294 MIRROR TERRACE NW WINTER HAVEN, FL 33881 City Zip Code FL 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. (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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. U00000406518 Change PTD Delete TITLE KALOGRIDIS, PETER G NAME NAME 1294 MIRROR TERRACE, N.W. STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33881 CRY-ST-7IP City-St-7/P Delete mre ! Change Addition . TITLE KALOGRIDIS, PETER G. NAME NAME STREET ADDRESS 1294 MIRROR TERRACE NW STREET ADDRESS WINTER HAVEN, FL CITY-ST-ZIP Delete Addition NT) F TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-709 CITY-ST-ZIP FF: Chance no(tibbA 177 C Delete NΠF TITLE NAME NAME! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP C Delete Change - Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Collete TITLE TITLE! Change : Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P

12. Thereby 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED