2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000013894

Entity Name
 K2 REALTY, INC.

Principal Place of Business

HARBOUR FINANCIAL CENTER 2401 PGA BOULEVARD, SUITE 230 PALM BEACH GARDENS, FL 33410-3515 US Mailing Address

HARBOUR FINANCIAL CENTER 2401 PGA BOULEVARD, SUITE 230 PALM BEACH GARDENS, FL 33410-3515 US

FILED Feb 24, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPA			01102006 No Chg-P GRZE034 (11/05)				
			4. FEI Number 20-0614550			Applied For Not Applicable	
			5. Certificate	of Status Desired		75 Additional Required	
	6. Name and Address of Current Registered Agent	7					
KENNY, JAMES M 2401 PGA BLVD, STE 230 PALM BEACH GARDENS, FL 33410			DO NOT WRITE IN THIS SPACE				
			11.3	,,,,,	AUL		
The above the obligates SIGNATURE	named entity submits this statement for the purpose of changing its registions of registered agent. Amount Company Comp		egistered agent, or bo			ar with, and accept	
	Sunsture, typed or printed name of regulared agent and title if applicable. (NOTE: Regist	tered Agent afgnature	(Qnitalanias nemu besiupes	•	DATE		
	E NOWIII FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00 Trust Fund Contribution		\$5.00 May Be Added to Fees	}			
10.	OFFICERS AND DIRECTORS						
TITLE	0						
NAME	KANEB, PAUL D JR	ŧ					
STREET ADDRESS City-St-Zip	12188 NORTH CIRCLE NORTH PALM BEACH, FL 33408	3		મા માં પ્ર	000447093		
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TITLE	D AMERICAN LABORER SE	£ .		where he was			
NAME	KENNY, JAMES M	1					
STREET ADDRESS OITY-ST-ZIP	11188 TURTLE BEACH ROAD, APT 202 NORTH PALM BEACH, FL 33408	1					
	HORTH FALM BEACH, FL 35408						
TITLE							
NAME Street Address							
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or the con	certify that the information supplied with this filing does not qualify for the on this report or supplemental report is true and accurate and that my sig poration or the receiver or trusted empowered to execute this report as re- , or on an attachment with an address, with all other like empowered.	exemptions cor nature shall hav quired by Chap	ntained in Chapter 11 ve the same legal effe ter 507, Florida Statut	 Florida Statutes. as if made under and that my name 	i turther certify the cath; that I am a spears in Bio	at the information hofficer or director ick 10 or Block 11 if	

James M. Kenny