

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000013894

Entity Name: K2 REALTY, INC.

FILED
Aug 18, 2006
Secretary of State**Current Principal Place of Business:**HARBOUR FINANCIAL CENTER
2401 PGA BOULEVARD, SUITE 230
PALM BEACH GARDENS, FL 334103515 US**New Principal Place of Business:****Current Mailing Address:**HARBOUR FINANCIAL CENTER
2401 PGA BOULEVARD, SUITE 230
PALM BEACH GARDENS, FL 334103515 US**New Mailing Address:**

FEI Number: 20-0614550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KENNY, JAMES M
2401 PGA BLVD, STE 230
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: KANE, PAUL D JR
Address: 12188 NORTH CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408 USTitle: D (X) Delete
Name: KENNY, JAMES M
Address: 11188 TURTLE BEACH ROAD, APT 202
City-St-Zip: NORTH PALM BEACH, FL 33408**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPST (X) Change () Addition
Name: GAZLAY, MICHAEL
Address: 2401 PGA BLVD. SUITE 230
City-St-Zip: PALM BEACH GARDENS, FL 33410 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL GAZLAY

DPST

08/18/2006

Electronic Signature of Signing Officer or Director

Date