2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2007 8:00 am Secretary of State **DOCUMENT #242513** 04-05-2007 90145 028 ***150.00 PALM WORTH INC Principal Place of Business Mailing Address 4000-2850 S. OCEAN BLVD. 2850 S. OCEAN BLVD. PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1005463 Not Applicable Zip Country 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 Name **DIREKTOR, KENNETH S ESQ** Street Address (P.O. Box Number is Not Acceptable) **BECKER & POLIAKOFF, P.A.** 625 NORTH FLAGLER DR 7TH FLOOR WEST PALM BEACH, FL 33401 City 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPD TITLE ☐ Delete TITLE **50 Addition** GERWIG, DAVID NAME vallis, tom 2850 SOUTH OCEAN BLVD #505 STREET ADDRESS STREET ADDRESS 850 S. OLEAN CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP SD TITLE ☐ Delete TITLE Addition BRENNAN, LINDA NAME Brennay, Linda 2850 S. O. GAN BI NAME RIVD. #305 STREET ADDRESS 2850 S OCEAN BLVD #305 STREET ADDRESS CITY-ST-ZIP PALM BCH, FL 33480 CITY-ST-7IP PALM BUH, FI 33480 D TITLE ☐ Delete TITLE Change ■ Addition CONGDON, ROBERT E NAME NAME STREET ADDRESS 2850 SOUTH OCEAN BLVD #405 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP n ☐ Delete TITLE TITLE Change ☐ Addition NAME CAIRNS, WALTER NAME STREET ADDRESS 2850 S OCEAN BLVD #408 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP MILE ☐ Delete Change TITLE Addition MORGENSTERN, OSCAR STREET ADDRESS 2850 S. OCEAN BLVD #313 TI . ADDRES: •! PALM BEACH, FL. 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change ■ Addition 1 500 BOYLE, ARTHUR KAME **ADDRESS** STREET ADDRESS | 5818 WASHINGTON BLVD CITY-ST-ZIP INDIANAPOLIS, IN 46220 12. I hereby certify that the information supplied with this filling does not qualify for the e indicated on this report or supplemental report is true and accurate and that my signs of the corporation or the receiver or true ee empowered to execute this report as required, or on an attachment with any address, with all other like empowered. napter 119. Florida Statutes. I further certify that the information are legal effect as if made under oath; that I am an officer or director //. Florida Statutes; and that my name appears in Block 10 or Block 11 if As con empowered to execute this report as requir-SIGNATURE: _ Devtroe Phone

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