2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2007 08:00 A Secretary of State **DOCUMENT #286859** 1. Entity Name 2570 CORPORATION Principal Place of Business Mailing Address 2570 SOUTH FEDERAL HIGHWAY 2570 SOUTH FEDERAL HIGHWAY PALM BEACH, FL 33435 PALM BEACH, FL 33435 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1161606 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIRIANNI, JOSEPH V Street Address (P.O. Box Number is Not Acceptable) 2570 SO. FEDERAL HWY #7 BOYNTON BCH, FL 33435 Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE TUTTLE, JOHN NAME MASKE 2570 S. FEDERAL HWY, #2 STREET ADDRESS STREET ADDRESS U00000702887 CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-S1-ZIP '20/07-80118-007-150.00 Delete ☐ Change ☐ Addition TITLE TITLE PAFENBACH, BETTY NAME NAME STREET ADDRESS 2570 S. FEDERAL HWY., #12 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE SIRANNI, JOSEPH NAME NAME STREET ADDRESS 2570 S. FEDERAL HWY. #7 STREET ADDRESS BOYNTON BEACH, FL 33435 CITY-ST-ZIP CITY-ST-ZIP TITLE Delate TITLE Change ☐ Addition BETLEY, MARY-ANN NAME NAME 2570 S. FEDERAL HWY. #10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME **TUTTLE, ALICE** NAME 2570 S. FEDERAL HWY. #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete IIILE CARVER, RITA NAME NAME STREET ADDRESS 2570 S. FEDERAL HWY, #4 STREET ADDRESS BOYNTON BEACH, FL 33435 CITY-ST-ZIP 12. I hereby 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

April, 10 2009 561

FILED

BETTy S. Pafenbach

SIGNATURE: