2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F04000006619 03-22-2006 90012 045 ***150.00 SC (WESTLAND PROMENADE) INC. 40036530 Principal Place of Business Mailing Address ONE NORTH CLEMATIS STREET, SUITE 305 ONE NORTH CLEMATIS STREET, SUITE 305 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 CR2E034 (11/05) Cha-P Applied For 4. FEI Number City & State City & State 20-1356568 Not Applicable Country Zip 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 WIENER, DAVID J ONE NORTH CLEMATIS STREET, SUITE 305 WEST PALM BEACH, FL 33401 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 L/Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. n Addition TITLE ☐ Delete TITLE ☐ Change KOSOY, DAVID NAME NAME ONE NORTH CLEMATIS STREET, SUITE 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE Chance ☐ Addition TITLE ☐ Delete NAME KOSOY, BRIAN ONE NORTH CLEMATIS STREET, SUITE 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-\$T-ZIP ☐ Change Addition TITLE ☐ Delete TITLE HAMILTON, TOM NAME NAME STREET ADDRESS ONE NORTH CLEMATIS STREET, SUITE 305 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 ☐ Delete ☐ Change Addition TITLE VT TITLE COSTELLO, VINCENT J NAME STREET ADDRESS ONE NORTH CLEMATIS STREET, SUITE 305 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP ☐ Change Addition TITLE ٧S Delete MOROSS, GREGORY NAME ONE NORTH CLEMATIS STREET, SUITE 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 ☐ Delete TITLE ☐ Channe ☐ Addition PRESTON, JOHN W.S. NAME NAME STREET ADDRESS ONE NORTH CLEMATIS STREET, SUITE 305 STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: _

WEST PALM BEACH, FL 33401

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

FILED Mar 22, 2006 8:00 am