2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 8:00 am Secretary of State 04-12-2006 90093 023 ***150.00 DOCUMENT # P01000032171 1 Entity Name PALM BEACH POWER CORP. Principal Place of Business Mailing Address ONE NORTH CLEMATIS STREET ONE NORTH CLEMATIS STREET 20028604 SUITE 200 **SUITE 200** WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01242006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1100606 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TABERNILLA, ARMANDO A Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401 City Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP Change TITLE ☐ Defete TITLE ☐ Addition RECIO, ALBERTO S NAME NAME STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP DEV Addition TITLE ☐ Delete TITLE ☐ Change CARSON, DONALD W NAME NAME STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-2IP DVS ☐ Delete TITLE ☐ Change ☐ Addition TITLE TABERNILLA, ARMANDO A NAME NAME ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE ☐ Delete TITLE Change ■ Addition EV FERNANDEZ, LUIS J NAME NAME ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH, FL 33401 Delete TITLE ☐ Change ☐ Addition TITLE NAME BLOMQVIST, ERIK J NAME STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 ☐ Addition Channe ☐ Delete TITLE TITLE HERNANDEZ, OSCAR R NAME NAME STREET ADDRESS ONE NORTH CLEMATIS ST SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401

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

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

By: Armando A. Tabernilla, V.P.

changed, or on an attachment with an address, with all other like empowered

FILED

ATTACHMENT

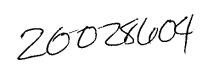
ATTACHMENT TO

2006 ANNUAL REPORT

DOCUMENT # P01000032171

1. Corporation Name

PALM BEACH POWER CORP.



t - CONTINUED Additions / Changes to Officers and Directors		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Ross, Daniel D., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, IV, Allan A. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS William F. Tarr One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Rionda, Carlos S One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition