2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jul 24, 2006 08:00 AM DOCUMENT # P03000004840 **Secretary of State** 1. Entity Name FEDER/PALM BEACH PROPERTIES, INC. Principal Place of Business Mailing Address 3900 HOLLYWOOD BLVD. 3900 HOLLYWOOD BLVD. STE. 103 HOLLYWOOD FL 33021 STE. 103 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) 4. FEI Number Applied For City & State City & State 55-0815617 Not Applicable 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 FEDER, LAWRENCE H Street Address (P.O. Box Number is Not Acceptable) 3900 HOLLYWOOD BLVD. STE. #103 HOLLYWOOD FL 33021 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. FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE FEDER, LAWRENCE H NAME U00000572137 07/25/06-80017-004 50.00 3900 HOLLYWOOD BLVD., STE. #103 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-S1-ZIP CITY-SI-21P PD ☐ Change ☐ Addition TITLE ☐ Delete FEDER, ARTHUR NAME 3900 HOLLYWOOD BLVD., STE. 103 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Change ☐ Addition HILE ☐ Delete FEDER, IRVING 3900 HOLLYWOOD BLVD., STE. 103 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY - ST - ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Addition ☐ Delete TITLE OTLE NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR