2006 FOR PROFIT CORPORATION

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000023567 04-20-2006 90174 018 ***150.00 1. Entity Name KENDALL CHUDSON, INC Imporpal Place of Business Mailing Address 1201 US HIGHWAY ONE 1201 US HIGHWAY ONE 420 420 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address 160 45 HILHWAY 860 US HIGHEN MY Suite Apt # etc. Suite, Apt. #, etc. CR2E034 (11/05) 03222006 Chg-P یسین ماک يمس مع City & State Cyty & State 4. FEI Number Applied For OKTH No LIA -Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DELISI, MARTIN V Street Address (P.O. Box Number is Not Acceptable) 4361 NORTHLAKE BLVD PALM BEACH GARDENS, FL 33410 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 Fiorida. 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Р 7 H ☐ Defete TITLE ☐ Change NAME HUDSON, KENDALL C NAME STREET ADDRESS 1201 US HIGHWAY ONE SUITE 420 STREET ADDRESS NORTH PALM BEACH, FL 33408 C TY-ST-ZIP CITY-ST-77P 33,41 يراري ☐ Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TOLE TITLE Delete ☐ Change Addition 7.ACT NAME TIRFET ADDRESS STREET ADDRESS 1 DY ST ZIP CITY - ST - ZIP 1.1.1 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP чы ☐ Delete TITLE ☐ Change ☐ Addition SCEL ADDRESS STREET ADDRESS CIV SI-ZIP CITY-ST-7IP 12. I horeby certify that the information supplied with this filling 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 life empowered.

FILED

Daytime Phone #