~2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2006 08:00 AM DOCUMENT # P03000082152 **Secretary of State** 1. Enlity Name 737 PALMETTO CORP Principal Place of Business Mailing Address 1150 SW 15TH STREET 99 SE MIZNER BLVD. BOCA RATON, FL 33486 BOCA RATON, FL 33432 02192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 20-0120338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent REED, IRENE P DO NOT WRITE 1150 SW 15TH ST BOCA RATON, FL 33486 IN THIS SPACE 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 approache (NOTE: Registered Agent signature required when reinstating) 2. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE REED, RICHARD S NAME STREET ADDRESS 1150 SW 15TH STREET CITY-ST-ZIP BOCA RATON, FL 333486 TITLE UUDDD0446631 NAME REED, CONNIE Z U3/08/06 HUU20-015 150.00 STREET ADDRESS 1151 SW 16TH ST BOCA RATON, FL 33486 CITY-ST-ZIP राज ह NAME REED, IRENE P STREET ADDRESS 1150 SW 15TH STREET DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33488 IN THIS SPACE NAME STREET ADDRESS CITY-ST-70P TITLE NAME STREET ADDRESS CHTY-ST-ZIP

12. I hereby 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 cytrustee 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.

SIGNATURE:

name Street address City-St-Zip

STONATION AND TYPETH OR SPINTED HAVE OF BIGNING OFFICER OR DIDECTOR

Charles Phone

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