2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY -ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY -ST-ZIP

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Mar 08, 2006 08:00 AM **DOCUMENT # P94000077998 Secretary of State** GEORGICA ESTATE HOMES, INC. Principal Place of Business Mailing Address **4845 TALLOWOOD LANE 4845 TALLOWOOD LANE** BOCA RATON, FL 33487 BOCA RATON, FL 33487 US CR2E034 (11/05) 01312006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0528352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PADOVER, MARLENE 4845 TALLOWOOD LANE BOCA RATON, FL 33487 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_ Stonature, typed or printed name of recystered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee Will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PADOVER, MARVIN STRILET ADDRESS 4845 TALLOWOOD LANE CRY-ST-ZIP BOCA RATON, FL U00000458881 03/18/06-80003-023 150.00 TITLE NAME PADOVER, MARLENE STREET ADDRESS 4845 TALLOWOOD LANE **BOCA RATON, FL** CITY - ST - ZIP TIDE NAME STREET ADURESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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12. Thereby 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 the 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 empowhed 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: _	<i>/</i>		Marvin	ladover	7-1-06	
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date	Daytime Phone II