2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # P97000093665 321 HIGHBANKS ROAD CORPORATION Principal Place of Business Mailing Address P.O. BOX 280 P.O. BOX 280 FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 CR2E034 (11/05) 02032006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3487294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SKLAR, HOWARD L DO NOT WRITE 3231 N OCEAN BLVD FLAGLER BEACH, FL 32136 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 purified name of regretered agent and title if explicable. (NOTE, Registered Apent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS RILE SKLAR, HOWARD L NAME STREET ADDRESS 3231 N OCEANSIDE BLVD FLAGLER BEACH, FL 32136 CHTY-ST-ZIP U08000494645 04/20/06-80054-007 150.00 NAME STREET ADDRESS CITY-ST-70P TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST. ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. It 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 attachterity with an address, with all other like empowered.

SIGNATURE:

CNTY - ST - ZIP TIBLE NAME STREET ADORESS CITY-ST-ZIP

3-30-06 386439008

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