

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90241 001 *1,350.00

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DOCUMENT # 358209 1. Entity Name 6855 N OCEAN BOULEVARD INC																																																																																																																													
Principal Place of Business 6855 N OCEAN BLVD BOYNTON BEACH, FL 33435			Mailing Address 6855 N OCEAN BLVD BOYNTON BEACH, FL 33435																																																																																																																										
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Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																											
City & State Ocean Ridge, FL		City & State		4. FEI Number 59-1316952																																																																																																																									
Zip		Zip		Country																																																																																																																									
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required																																																																																																																									
6. Name and Address of Current Registered Agent HARRISON, CAROL GM OCEAN RIDGE MANAGEMENT INC. 6849 N. OCEAN BLVD OCEAN RIDGE, FL 33435			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 6855 N. Ocean Blvd City FLZip 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.																																																																																																																													
SIGNATURE:			DATE: 4-11-06																																																																																																																										
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">D</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>MEADE, CURTIS</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>6855 N OCEAN BLVD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>OCEAN RIDGE, FL 33435</td> <td></td> </tr> <tr> <td>TITLE</td> <td>S</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>HARRISON, CAROL</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>6855 N OCEAN BLVD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>OCEAN RIDGE, FL 33435</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VPD</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>GALT, SANDY MR</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>6855 N OCEAN BLVD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>OCEAN RIDGE, FL 33435</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>AALFS, JOHN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>6855 N OCEAN BLVD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>OCEAN RIDGE, FL 33435</td> <td></td> </tr> <tr> <td>TITLE</td> <td>PDT</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>RANDS, WILLIAM</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>6855 N OCEAN BLVD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>OCEAN RIDGE, FL 33435</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>MUELLER, BEVERLY</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>6855 N OCEAN BLVD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BOYNTON BEACH, FL 33435</td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">D</td> <td style="width: 20%; text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>Ferber, Shields P.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>6855 N. Ocean Blvd</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>OCEAN Ridge, FL 33435</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	D	☐ Delete	NAME	MEADE, CURTIS		STREET ADDRESS	6855 N OCEAN BLVD		CITY-ST-ZIP	OCEAN RIDGE, FL 33435		TITLE	S	☐ Delete	NAME	HARRISON, CAROL		STREET ADDRESS	6855 N OCEAN BLVD		CITY-ST-ZIP	OCEAN RIDGE, FL 33435		TITLE	VPD	☐ Delete	NAME	GALT, SANDY MR		STREET ADDRESS	6855 N OCEAN BLVD		CITY-ST-ZIP	OCEAN RIDGE, FL 33435		TITLE	D	☐ Delete	NAME	AALFS, JOHN		STREET ADDRESS	6855 N OCEAN BLVD		CITY-ST-ZIP	OCEAN RIDGE, FL 33435		TITLE	PDT	☐ Delete	NAME	RANDS, WILLIAM		STREET ADDRESS	6855 N OCEAN BLVD		CITY-ST-ZIP	OCEAN RIDGE, FL 33435		TITLE	D	☐ Delete	NAME	MUELLER, BEVERLY		STREET ADDRESS	6855 N OCEAN BLVD		CITY-ST-ZIP	BOYNTON BEACH, FL 33435		TITLE	D	☐ Change ☒ Addition	NAME	Ferber, Shields P.		STREET ADDRESS	6855 N. Ocean Blvd		CITY-ST-ZIP	OCEAN Ridge, FL 33435		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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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.																																																																																																																													
SIGNATURE:			Date: 4-11-06 Daytime Phone #: 561-737-6770																																																																																																																										