2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 08, 2006 08:00 A Secretary of State DOCUMENT # P96000056652 ... **OLIVENHAIN ESTATES, INC.** Mailing Address Principal Place of Business P.O. BOX 7538 102 NORTH SWINTON AVE DELRAY BEACH, FL 33482 SUITE 301 DELRAY BEACH, FL 33444 CR2E034 (11/05) 07142006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0690740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHWARTZ, ROBERT M 102 NORTH SWINTON AVE DELRAY BEACH, FL. 33444 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOWILL FEE IS \$550.00 U00000573798 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE PARISER, PAUL S NAME **BOX 7538** STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33482 TITLE REID, LUCIE S NAME STREET ADDRESS **BOX 7538** CITY-ST-ZIP DELRAY BEACH, FL 33482 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE INTE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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: _

TITEF NAME STREET ADDRESS

NAME OF BIGNING OFFICER OR DIRECTOR

Daytime Phone #