2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2008 08:00 AN Secretary of State **DOCUMENT # P99000018469** 1. Entity Name S & B PALM TAFT, INC. Principal Place of Business Mailing Address 1601 N PALM AVE 1601 N PALM AVE **STE 301** STE 301 PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0947005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STRAUS, ARNOLD M JR, ESQ. 10081 PINES BLVD., SUITE C PEMBROKE PINES, FL 33024 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000779460 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DΡ DTLE BRAUN, DAVID F NAME 1601 NORTH PALM AVENUE, SUITE 301 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33026 DST NILE NAME SANTI DOUGLAS C 1601 NORTH PALM AVENUE, SUITE 308 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33026 VΡ TITLE NAME SANTI, PETER J 1601 NORTH PALM AVENUE, SUITE 308 STREET ADDRESS DO NOT WRITE CITY - ST-71F PEMBROKE PINES, FL 33026 IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 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: _

CITY-ST-ZIP

SIGNATURE AND TYPE D'OR PROMED NAME OF SIGNANG OFFICER OF BIRECTO

1/5/08

98-432-290

Daytime Phone #

FILED