2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # 240595



FILED

May 02, 2006 8:00 am Secretary of State

05-02-2006 90159 013 ***150.00

FOUNTAIN HOUSE SOUTH INC Principal Place of Business Mailing Address 40077771 1877 S OCEAN BLVD 551 S.E. 8TH STREET DELRAY BEACH, FL 33483-6544 SUITE 500 DELRAY BEACH, FL 33483-5008 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4 FFI Number 59-0969132 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARK, HERMAN E. Street Address (P.O. Box Number is Not Acceptable) 551 SE 8TH STREET SUITE 500 DELRAY BEACH, FL 33483 City Zip 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VP. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CULLEN, CAROL NAME NAME 1877 S OCEAN BLVD, APT D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MAHONEY, BRIAN NAME NAME STREET ADDRESS 1877 S. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483... _CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DMITROVSKY, SETH NAME NAME STREET ADDRESS 1877 SOUTH OCEAN BLVD STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RALEY, LOUIS NAME NAME STREET ADDRESS 1877 SOUTH OCEAN BOULEVARD STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 is changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

ressures NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #