2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 20, 2006 08:00 AM **DOCUMENT #252283 Secretary of State** 1. Entity Name PALM BEACH DEVELOPMENT CORP. Principal Place of Business Mailing Address **505 SOUTH FLAGLER DRIVE 505 SOUTH FLAGLER DRIVE SUITE 1300 SUITE 1300** WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 03092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0991123 Not Applicat **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASSITER, WILLIAM G. JR. DO NOT WRITE **505 SOUTH FLAGLER DRIVE SUITE 1300** IN THIS SPACE WEST PALM BEACH, FL 33401 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000474676 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME LASSITER, WILLIAM G. JR 505 S FLAGLER DR.,#1300 STREET ADDRESS DITY-ST-ZIP WEST PALM BCH, FL 33401 NAME OWENS, MARTHA STREET ADDRESS 505 S. FLAGLER DR., #1300 CITY-ST-ZIP WEST PALM BCH, FL 33401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-51-21P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP SITE 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 perfort 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 direction of the corporation or the receiver or truefee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachaptent with an address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

AFURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTO

561-659-442