2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #301242** 03-17-2006 90122 019 ***150.00 1. Entity Name THE EDGEWATER HOUSE CORPORATION Mailing Address Principal Place of Business 2720 SOUTH OCEAN BLVD 2720 SOUTH OCEAN BLVD PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number 59-1163184 Not Applicable 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 SHIR, GUY M ESQ Street Address (P.O. Box Number is Not Acceptable) 500 AUSTRALIAN AVENUE SOUTH, 9TH FLOOR WEST PALM BEACH, FL 33401 City Zip Code FL 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete ☐ Change JOHNSTON, KIMBERLY NAME NAME 2720 S OCEAN BLVD., APT. 325 STREET ADDRESS STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-7IP VP/Treas Delete TITLE TITLE ☐ Change X Addition Robert Kuzzra 2720 5 Ocean Blud Apt 218 GIORDANO, JOSEPH NAME NAME 2720 S OCEAN BLVD., APT. 224 STREET ADDRESS STREET ADDRESS alm Beach, FR 33480 CITY-ST-ZIP PALM BEACH, FL 33480 CITY-SY-ZIP Delete TITLE TITLE SLC. Change Addition (Bigelow, Dwarpe 2720 S. Ocean Biva, Apt 223 WEISENFIELD, MARVIN NAME NAME 2720 S OCEAN BLVD., APT. 118 STREET ADDRESS STREET ADDRESS PALM BEACH, FL 33480 31m Beach Te 33480 CITY-ST-7IP CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE Recording Sec Periman Rhoda. 2720 S. Ocean Blud, Apr 220 LEE, GRACE NAME NAME 2720 S OCEAN BLVD., APT, 116 STREET ADDRESS STREET ADDRESS Palm Beach, Fe 33480 PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP **Delete** Board Member Change TITLE TITLE Addition Addition WECHTER, ARNOLD NAME Kraft, Mel NAME 2720 5 Ocean Blod, Apt 124 2720 S OCEAN BLVD., APT. 121 STREET ADDRESS STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-7IP CITY-ST-ZIP Palm Beach, FC 33482 Defete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED Mar 17, 2006 8:00 am

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 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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED DEPENDENT CHAP POPULAR GOYDON 3/15/06 561-622-7401