2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 21, 2006 8:00 am Secretary of State **DOCUMENT # 523832** 1. Entity Name 03-21-2006 90036 026 ***150.00 6767 NORTH OCEAN BOULEVARD, INC. Principal Place of Business Mailing Address 6767 N. OCEAN BLVD. 6767 N. OCEAN BLVD. OCEAN RIDGE FL 33435 OCEAN RIDGE FL 33435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 59-1855761 Not Applicable 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 ~ Chapin, Robert D. CHAPIN, ROBERT D. Street Address (P.O. Box Number is Not Acceptable) 1201 NE 8TH ST **DELRAY BEACH FL 33444** 1201 George Bush Blvd. City Delray Beach 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1: 11. TITLE TD ☐ Delete TITLE Change Change ☐ Addition NAME CANNON, GEORGE W JR. NAME STREET ADDRESS STREET ADDRESS 6767 N. OCEAN BLVD CITY-ST-ZIP OCEAN RIDGE FL 33435 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition GARTHWAITE, ANN B STREET ADDRESS 6767 N. OCEAN BLVD STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE FL 33435 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME DACIO, ARTHUR J NAME Decio, Arthur J. STREET ADDRESS 6767 N. OCEAN BLVD STREET ADDRESS 6767 N. Ocean Blvd. CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE FL 33435 Ocean Ridge, FL 33435 TITLE Delete TITLE ☐ Chance Addition ALEXANDER, QUENTIN NAME NAME STREET ADDRESS 6767 N. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE FL 33435 CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change Addition REGAN, JOHN M JR NAME Regan, John M., Jr. 6767 N OCEAN BLVD STREET ADDRESS STREET ADDRESS 6767 N. Ocean Blvd. OCEAN RIDGE FL 33435 CITY-ST-ZIP CITY-ST-ZIP Ocean Ridge, FL 33435 $\overline{\mathsf{v}}$ D ☐ Addition HILE Delete TITLE Change HARRIS, JANE H NAME 6767 N. OCEAN BLVD. STREET ADDRESS STREET ADDRESS OCEAN RIDGE FL 33435 City-St-ZIP CITY - ST- ZIP

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12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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.

Regan, Jr., President 03/10/06 (561)737-9557