2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Secretary of State DOCUMENT # 601864 01-30-2007 90008 022 ***150.00 1. Entity Name NASON, YEAGER, GERSON, WHITE & LIOCE, P.A. Principal Place of Business Mailing Address 40000 1645 PALM BCH LKS BLVD 1645 PALM BCH LKS BLVD **SUITE 1200 SUITE 1200** WEST PALM BCH, FL 33401 WEST PALM BCH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 01252007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1280063 Not Applicable Ζiρ 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 WHITE II, JOHN Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD. STE 1200 WEST PALM BEACH, FL 33401 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. Lam 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, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 DAS ☐ Delete TITLE TITLE Change Change ■ Addition Armour II, Alan I 1645 Palm Beach Lakes Blvd #1200 ARMOUR II, ALAN I NAME NAME 1645 PALM BCH LKS BLVD #1200 STREET ADDRESS STREET ADDRESS West Palm Beach, FL 33401 CITY-ST-ZIP WEST PALM BCH, FL 33401 CITY-ST-ZIP TITLE Delete TITLE Change Addition Yeager, Thomas J YEAGER THOMAS J NAME NAME STREET ADDRESS 1645 PALM BCH LKS BLVD #1200 STREET ADDRESS 1645 Palm Beach Lakes Blvd #1200 CITY-\$1-ZIP WEST PALM BEACH, FL 33401 CITY - ST - 7IP West Palm Beach, FL 33401 DAT TITLE ☐ Delete 7ITLE Change ☐ Addition NASON, NATHAN E NAME NAM STREET ADDRESS 1645 PALM BCH LKS BLVD #1200 STREET ADDRESS CITY-ST-7IP WEST PALM BCH., FL 33401 CITY-ST-7IP DVP DS ☐ Delete TITLE TITLE XX Change ■ Addition White II, John NAME WHITE II, JOHN NAME STREET ADDRESS **1645 PALM BCH LAKES 1200** STREET ADDRESS 1645 Palm Beach Lakes Blvd #1200 CITY-ST-ZIP WEST PALM BCH., FL CITY-ST-ZIP West Palm Beach, FL 33401 ☐ Delete TITLE ☐ Change ☐ Addition TITLE LICCE DOMENICK NAME NAME STREET ADDRESS 1645 PALM BCH LKS BLVD #1200 STREET ADDRESS CITY - ST- ZIP WEST PALM BCH, FL 33401 CITY-ST-ZIP TITLE DVP ☐ Delete TITLE DP XI Change Addition GERSON, GARY N NAME NAME Gerson, Gary N STREET ADDRESS 1645 PALM BCH LKS BLVD #1200 STREET ADDRESS 1645 Palm Beach Lakes Blvd West Palm Beach, FL 33401 #1200 CITY-ST-ZIP CITY-ST-ZIP W PALM BCH, FL 33401 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 employee of to execute his 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 employee of the composition of the composition

menick R. Lioce 25-0

FILED Jan 30, 2007 8:00 am

ATTACHMENT 40006379

ATTACHMENT TO 2007 ANNUAL REPORT FOR NASON, YEAGER, GERSON, WHITE & LIOCE, P.A. (601864)

D Harding, George E. 1645 Palm Beach Lakes Blvd. Suite 1200 West Palm Beach, FL 33401

DAVP Pachman, Mark A. 1645 Palm Beach Lakes Blvd. Suite 1200 West Palm Beach, FL 33401

AVP Scott, Gregory L. 1645 Palm Beach Lakes Blvd. Suite 1200 West Palm Beach, FL 33401