2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 03, 2006 08:00 AM **DOCUMENT # 623541** t. Entity Name **Secretary of State** M. & H. DEVELOPERS OF PALM BEACH, INC. Mailing Address Principal Place of Business 3923 LAKE WORTH ROAD, SUITE 212 LAKE WORTH FL 33461 3923 LAKE WORTH ROAD, SUITE 212 LAKE WORTH FL 33461 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1924176 Not Applicat Country \$8,75 Additional Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MEUMANN, BRYAN S. Street Address (P.O. Box Number is Not Acceptable) 3923 LAKE WORTH ROAD, SUITE 212 LAKE WORTH FL 33461 Zip Code City 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. It am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the flapplicable (NOTE Registered Agent signature required when revisiting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICEHS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. □ #*** ☐ Change TITLE ☐ Delete HILE PD NAME MEUMANN, BRYAN S. NAME 582 N. COUNTRY CLUB DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z(P ATLANTIS FL 005 150,00 Delete MILE NAME NAME MEUMANN, GAEL C. 582 N. COUTNRY CLUB DR STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ATLANTIS FL ☐ Chance □ An " TITLE ☐ Delete HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - 279 ☐ Defete TITLE ☐ Change ☐ Add::: NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change □ ^ ······ HRE 4371T STREET ADDRESS STREET ADDRESS City-St-ZiP CITY- ST- ZIP ☐ Detete Change ☐ Add 33T) F TIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 afficer or direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE