2006 FOR PROFIT CORPORATION • **ANNUAL REPORT**

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT #641072** 04-03-2006 90403 010 ***150.00 PAPARONE HOMES OF FLORIDA, INC. Principal Place of Business Mailing Address 11000 PROSPERITY PARK RD. 11000 PROSPERITY PARK RD. 50008217 SUITE 202 SUITE 202 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 3. Mailing Address 2. Principal Place of Business 11000 Prosperity Farms Rd. 11000 Prosperity Farms Rd. Suite, Apt. #, etc. Suite, Apt. #, etc 01252006 CR2E034 (11/05) Cha-P Suite 202 City & State Suite 202 City & State Applied For 4. FEI Number 59-1963442 Not Applicable Palm Beach Gardens, FL Palm Beach Gardens, Country \$8.75 Additional 5. Certificate of Status Desired 33410 Fee Required 33410 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAPARONE DOMENICK Street Address (P.O. Box Number is Not Acceptable) 10989 STATE ROAD A1A PALM BCH GRDNS, FL N. PALM BEACH, FL 33408 City Zip Code FL 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. Signate hyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD ☐ Change ■ Addition TITE! Delete TITLE NAME PAPARONE, DOMENICK NAME STREET ADDRESS 10989 STATE RD A'1 A STREET ADDRESS CITY-ST-ZIP N. PALM BEACH, FL CITY-ST-ZIP V Delete TITLE TITLE Change ☐ Addition PAPARONE, DONALD NAME MAME STREET ADDRESS 10989 STATE RD A 1 A STREET ADDRESS CITY-ST-ZIP N. PALM BEACH, FL CITY-ST-ZIP Delete TITLE TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS COTY - ST - ZIP CITY-ST-ZIP ☐ Defete TITLE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental peport 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 ruskee 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. changed, or on an attachment Domenick Paparone 1/25/06 (561) 622-3038 SIGNATURE:

FILED